CARGOSOL LOGISTICS LIMITED

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CIN No. U63000MH2011PLC214380

CARGOSOL®

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip Code: 543621

Subject: Non-applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;

b) The listed entity which has listed its specified securities on the SME Exchange

Kindly take note that the Company is covered under Clause "(b)" as mentioned above therefore, provisions of Regulation 23(9) is not applicable to our Company.

Hence, our Company is not required to submit related party transactions disclosures as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

Kindly take above in your records.

Thanking you

Yours faithfully

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

Digitally signed by ROSHAN KISHANCHAND ROHIRA
DN: c=IN, postalCode=400101, st=MAHARASHTRA, l=MUMBAI, o=Personal, serialNumber=aab118b04eeffb919d149b9e659fbc1d46 89d2c26be9e2b9373ef6e2a26f13b4d3, pseudonym=897c23afd2084ac9e216bc0b823d79157, 2.5.4.20=a2de9fbd9985758b30e615ddc94e25660c1a3 3ee612a692c9b1dcd815e92e62f, email=ROSHAN@CARGOSOL.COM, cn=ROSHAN KISHANCHAND ROHIRA
Date: 2022.11.18 16:44:46 +05'30'

CARGOSOL LOGISTICS LIMITED MUMBAI

Roshan Kishanchand Rohira
Managing Director
DIN: 01608551
Date: 18th November, 2022
Place: Mumbai