

**Date:** March 28, 2022

**To,**  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001  
**Scrip Code:** 543333

**To,**  
**Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400051  
**Scrip Symbol:** CARTRADE

**ISIN:** INE290S01011

**Sub: Intimation of appointment of key managerial personnel to determine materiality of an event or information:**

Dear Sir/Madam,

This is to inform you that pursuant to regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and pursuant to Company's policy on determining materiality of events/information, contact details of Key Managerial Personnel who are severally authorized to determine materiality of an event or information and make disclosure to the stock exchanges are as follows:-

Sr. No.	Name	Designation	Contact
1	Mr. Vinay Vinod Sanghi	Chairman, Managing Director and CEO	Address: 12 <sup>th</sup> Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705 Email ID: <a href="mailto:investor@cartrade.com">investor@cartrade.com</a> Phone: +91 22 6739 8888
2	Mrs. Aneesa Menon	Director and CFO	
3	Mr. Lalbahadur Pal	Company Secretary and Compliance Officer	

This is for your information and records.

**Yours faithfully,**  
**For CarTrade Tech Limited**

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**Lalbahadur Pal**  
**Company Secretary and Compliance Officer**  
**Membership No. A40812**

**CarTrade Tech Limited** (formerly known as MXC Solutions India Private Limited)

Reg. Off. & Corp. Off: 12<sup>th</sup> Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

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