

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Scrip code: 543621

Sub: Intimation of Resignation of Independent Director of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Company has received resignation of Mr. Pramod Kumar Bajaj, Independent Director of the Company vide letter dated 12th January 2024 due to personal reason.

Further, the Company has received confirmation from Mr. Pramod Kumar Bajaj that there are no other material reasons for their resignation other than those which is provided in the resignation letter.

Kindly take the same on records and oblige.

Thanking you.

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL MULIYIL

Director

DIN: 01608626

Date: 12th January 2024

Place: Mumbai

Encl: Annexure I

Annexure I

S.No	Particulars	Description
1	Reason for Change	Mr. Pramod Kumar Bajaj has been resigned due to personal reason
2	Date of Cessation	12 th January 2024
3	Brief Profile	NA
4	Disclosure of relationship with directors	NA

From,
Pramod Kumar Bajaj

To,
The Board of Director
Cargosol Logistic Limited
319/320 Lodha Supremus,
Andheri East, Mumbai 400093

Sub: Resignation from Post of Independent Director of Cargosol Logistic Limited.

Dear Sir/ Madam,

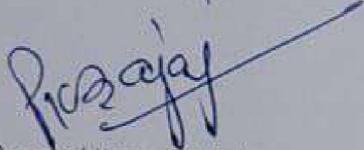
I wish to inform you of my decision to resign my position as Independent Director on the Board of Cargosol Logistics Limited, with immediate effect.

Due to personal reasons, I find it difficult to be able to fulfil the requirements of my position on the Board, and therefore it is best for me to resign and allow a new Director with the time and energy to devote to the task.

It was my pleasure being a part of the Cargosol Logistics limited board. And witness all the achievements that have been accomplished in the past, and I have no doubt the new board will continue with their guidance for success of the company in the future.

Kindly proceed with the regulatory requirements pertaining to my resignation.

Yours Faithfully ,



Pramod Kumar Bajaj

(DIN 01438374)

Date: 12/01/2024