

CARGOTRANS MARITIME LIMITED

CIN: U63012GJ2012PLC069896

Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,
Kachchh-370201, Gujarat.

Email Id.: accounts@cargotrans.in **Contact No.:** 9099935142

--Date:6 March, 2023

To,
The Manager – Listing Department,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Dear Sir,

SUB.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on **Monday, 6 March, 2023** has considered and approved the following:

1. Appointment of CS VivekNitinbhaiVasani, proprietor of M/s. V N Vasani & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company for conducting the Secretarial Audit for the financial year 2022-23.
2. Resignation by Mrs. ChhayabenChandulalMulanifrom the post of Company Secretary & ComplianceOfficer of the Company due to personal reasons w.e.f. Monday, 6 March, 2023.
3. Appointment of Mr. MahekJitendraKastaas a Company Secretary & Compliance Officer of theCompany w.e.f. Monday, 6 March, 2023.

The information / disclosure as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER
DIRECTOR
DIN: 05211513

Encl: As above

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Annexure A**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:**

Particulars			
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. V N Vasani & Associates , Practicing Company Secretaries, as Secretarial Auditors of the Company to comply with provisions of section 204 of the Companies Act, 2013.	Resignation of Mrs. Chhayaben Chandulal Mulani from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.	Appointment of Mr. Mahekjitendra Kasta as the Company Secretary & Compliance Officer of the Company to comply with provisions of section 203 of the Companies Act, 2013.
Date of appointment / cessation & Term of appointment	Monday, 6 March, 2023 M/s. V N Vasani & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for conducting the Secretarial Audit for the financial year 2022-23.	Monday, 6 March, 2023	Monday, 6 March, 2023
Brief profile	Name of Auditor: CSVivek Nitinbhai Vasani (MEM NO: A34219, COP NO: 12743) Office address: 916, "The Spire 2", Sheetal Park, New 150ft Ring Road, Rajkot 360005 Email: csvivekvasani@gmail.com About the Auditor: CSVivek Nitinbhai Vasani is a Peer Reviewed Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He is working since more than 5 (Five) Years in the field of various Corporate Laws. His core area of working are The Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Foreign Exchange Management Act, 1999, The Goods & Service Tax, 2017 etc.	Not Applicable	Mr. MAHEK JITENDRA KASTA is an Associate Member of Institute of Company Secretaries of India (ICSI). He is having bright academic career and he has also done B.Com. M.Com. and is pursuing L.L.B.

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Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable	Not Applicable

For CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER
DIRECTOR
DIN: 05211513