

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai- 400001

Sub: Appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to provisions of Section 204 of Companies Act ,2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions we hereby inform you that M/s. Jajodia & Associates, Practicing Company Secretaries has been appointed as the Secretarial Auditor of the Company for financial year 2022-2023.

We hereby inform you that that M/s. Jajodia & Associates, Practicing Company Secretaries are appointed as the Secretarial Auditor of the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

Samuel Muliyl

Director

DIN: 01608626

Date: 14th March, 2023