## CARGOSOL LOGISTICS LIMITED

CARGOSOL<sup>®</sup>

"Cargo Solutions in an ever changing world"

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

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

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 Muliyil Director DIN: 01608626 Date: 14<sup>th</sup> March, 2023

> 319/320, Lodha Supremus, Next to Lodha Eternis, End of 11<sup>th</sup> Road, off Mahakali Caves Road, Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA Phone: +91-22-6612 6000| Email: <u>care@cargosol.com</u>| Website: <u>www.cargosol.com</u> CIN NO. L63000MH2011PLC214380