CARGOTRANS MARITIME LIMITED (Formerly known as Cargotrans Maritime Private Limited) CIN: L63012GJ2012PLC069896 Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham, Kachchh 370201, Gujarat. Email Id.: accounts@cargotrans.in Contact No.: 9099935142

Date: May 29, 2023

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

<u>SUB.: Non-Applicability of submission of Related Party Transaction under Regulation</u> <u>23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u> <u>for the half year ended 31st March, 2023.</u>

With reference to the above captioned subject, we would like to inform that as per regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, **23**, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para-C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on BSE (SME) exchange, compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company for the half year ended 31st March, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER Director DIN: 05211513