

Date: May 06, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543333

ISIN: INE290S01011

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Symbol: CARTRADE

Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Audit Committee and Board of Directors of the Company at their meeting held on today i.e. May 06, 2024 has appointed M/s MGB & Co. LLP, Chartered Accountants having FRN 101169W/W-100035 as Internal Auditors of the Company for Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

The aforementioned information shall also be available on the Company's website <https://www.cartradetech.com/>.

You are requested to kindly take the above information on your records.

Yours faithfully
For CarTrade Tech Limited

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812
Enclosed: a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237



ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	Mr. Jeenendra Bhandari, Partner, M/s MGB & Co. LLP
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: May 06, 2024 M/s MGB & Co. LLP, Chartered Accountants having FRN 101169W/W-100035 is appointed as Internal Auditor of the Company for Financial year 2024-25
3	Brief profile (in case of appointment)	Name of the Auditor: MGB & CO. LLP Office Address: Peninsula Business Park, 19 th Floor, Tower-B, Ganpatrao Kadam Marg, Lower Parel (West) Mumbai 400013. Email: jbhandari@mgbco.com Field of Experience: Internal Audit, Assurance, Taxation, IFRS Terms of appointment: To conduct Internal Audit for the Financial Year 2024-25. About the auditor: MGB is a 45 years old multidisciplinary full service peer reviewed firm that understands the needs of global organisations in this VUCA business environment. Today, MGB offers a comprehensive set of services including Tax Advisory, Compliance, Assurance Services, Asset Management Services, Corporate Finance & Operations and Risk Consulting Services. The firm has a diverse mix of professionals including Chartered accountants, MBA's, CPAs, insolvency professionals, registered valuers, CISA, CFE, experts on IFRS, company secretaries, lawyers and engineers.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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