

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 543621

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on Monday, 14th August 2023 at 05:00 p.m. has, inter alia, considered and approved the following: -

1. Re-appointment of Mr. Samuel Muliyl (DIN: 01608626), Director liable to retire by rotation;
2. Regularization of Mr. Mohammed Saifi (DIN:07722850) as Non-Executive Independent Director for a period of 5 years, subject to the approval of the Members of the Company. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "**Annexure A**";
3. Appointment of M/s. Jajodia & Associates (Practising Company Secretary), as Secretarial Auditor for FY 2023-24. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "**Annexure B**";

4. Appointment of M/s. Daya & Associates, as Internal Auditor for FY 2022-23. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as **"Annexure C"**.

Kindly take the same on records.

FOR CARGOSOL LOGISTICS LIMITED

Samuel Janathan Muliyl

(Director)

DIN: 01608626

Date: 14th August, 2023

Place: Mumbai

ANNEXURE A

Name of the Director	Mr. Mohammed Saifi
DIN	07722850
Reason for Change/Appointment	Mohammed Saifi (DIN:07722850) as Non-Executive Independent Director for a period of 5 years
Date of Appointment	13 th July, 2023
Brief Profile	Mr. Mohammed Saifi is a Bachelor of Arts from Allahabad University. He has expertise in the field of Economics, Social, History.
Disclosure of Relationships between director	NA

ANNEXURE B

Reason for Appointment	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company.
Date of Appointment	14 th August, 2023
Brief Profile	<p>M/s. Jajodia & Associates, Practicing Company secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges.</p> <p>Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.</p>
Disclosure of relationships between Director	NA

ANNEXURE C

Term of Appointment	M/s. Daya & Associates is appointed by the Board of Directors of the Company, to conduct internal audit of the Company for the financial year ending 31 st March, 2023
Date of Appointment	14 th August, 2023
Brief profile	<p>M/s. Daya & Associates, Chartered Accountant (FRN: 026377N) having experience in the area concerned with Audit & Assurance, Tax and Litigation support, Indirect Tax, Corporate and other laws, Tax Audits and Statutory Audits. During their tenure of practice, they were exposed to all areas of audit, investigation, due diligence, Taxation both direct and indirect and company law matters for domestic companies, management consultancy, etc.</p> <p>Further M/s. Daya & Associates handling work of companies (large and medium sized), firms, LLPs, trust, societies, etc.</p>
Disclosure of Relationships between director	NA