

Date: April 28, 2023**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 Secretarial 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 Board of Directors of the Company at its meeting held today i.e. April 28, 2023 has appointed Mr. Shriram Imartey, Proprietor of M/s S. P. Imartey & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company to conduct Secretarial Audit for Financial Year 2023-24.

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 (formerly known as MXC Solutions India Private Limited)

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

W: cartradetech.com | T: +91 22 6739 8888 | 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 9th September, 2015

Sr. No	Particulars	Mr. Shriram Prabhakar Imartey, Proprietor, M/s S. P. Imartey & Associates
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	<p>Date: April 28, 2023</p> <p>Mr. Shriram Prabhakar Imartey, Proprietor of M/s S P Imartey & Associates, Membership No. 5933, COP No. 4545 is appointed as Secretarial Auditor of the Company for Financial year 2023-24</p>
3	Brief profile (in case of appointment)	<p>Name of the Auditor: Mr. Shriram Prabhakar Imartey, Proprietor of M/s S. P. Imartey & Associates</p> <p>Office Address: E-601, Ekta Vivek CHSL, Kandarpada, Near D'mart, Link Road, Dahisar (West)</p> <p>Email: spimarteyandassociates@gmail.com</p> <p>Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws.</p> <p>Terms of appointment: To conduct Secretarial Audit for the Financial year 2023-24</p> <p>About the auditor: M/s S. P. Imartey & Associates, Practicing Company Secretaries, is a 19 years old peer reviewed firm based in Mumbai, engaged in providing professional</p>

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Sr. No	Particulars	Mr. Shriram Prabhakar Imartey, Proprietor, M/s S. P. Imartey & Associates
		services to clients ranging from private companies to large corporate. The core area of specialization is corporate secretarial compliances, formation of companies and Limited Liability Partnerships (LLPs), representing before various statutory and other authorities, audit and certifications, IPR and Copyright laws related matters. The firm is committed to provide timely, efficient and tailor-made solutions for the clients. The firm is supported by semi-qualified staff / trainees and is geared to expand the team size if and to the extent necessary.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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