

Date: September 13, 2021

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To Listing Department, National Stock Exchange of India Limited C-1, G-B lock. Bandra – Kurla Complex Bandra (E), Mumbai - 400 051
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**Scrip Code:** 543333, **Scrip Symbol:** CARTRADE

**ISIN:** INE290S01011

**Sub.:** 2/2021-22 of Nomination and Remuneration Committee and 10/2021-22 Meeting of Board of Director of Cartrade Tech Limited (“Company”)  
[Meeting commencement time: 10:00 A.M.; Meeting conclusion time: 10:50 A.M.]

Dear Sir/Ma ' am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee and Board of Directors, at its Meeting held today i.e. on September 13, 2021, had approved the below mentioned agenda items;

**Agenda items approved by Nomination and Remuneration Committee:**

1. Consider and approve the amendment to the employee stock option plan 2010 (ESOP);
2. Consider and approve the amendment to the employee stock option plan 2011 (ESOP);
3. Consider and approve the amendment to the employee stock option plan 2014 (ESOP); and
4. Consider and approve the amendment to the employee stock option plan 2015 (ESOP).

**Agenda items approved by Board of Directors:**

1. Consider and approve article 102(c) of the articles of association of the company;
2. Consider and approve the amendment to the employee stock option plan 2010 (ESOP);
3. Consider and approve the amendment to the employee stock option plan 2011 (ESOP);
4. Consider and approve the amendment to the employee stock option plan 2014 (ESOP);
5. Consider and approve the amendment to the employee stock option plan 2015 (ESOP); and
6. Approve the Notice of the 3/2021-22 Extra-ordinary General Meeting of to be held on Tuesday, October 5, 2021 at 04.00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as set out in the Notice convening the Meeting.

*Lot Bahadur*  


**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.

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We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanks

**For Cartrade Tech Limited**

*Lal Bahadur*



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**Lalbahadur Pal**

**Company Secretary and Compliance officer**

**Mem. No. A40812**