

**CARGOTRANS MARITIME LIMITED**  
**CIN:** U63012GJ2012PLC069896  
**Reg. Office.:** DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham,  
Kachchh 370201, Gujarat.  
**Email Id.:** accounts@cargotrans.in **Contact No.:** 9099935142

**Date:** 31<sup>st</sup> March, 2023

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

Dear Sir,

**SUB.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the Board of Directors of the company upon the recommendation of the Audit Committee at its meeting held today i.e. on 31<sup>st</sup> March, 2023 has considered and approved the appointment of Mrs. Rashmin Nathalal Vekariya, proprietor of M/s. R N Vekariya & Associates, as the Internal Auditor of the Company for the financial year 2022-23 and 2023-24.

The information / disclosure as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed herewith as Annexure A.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**For CARGOTRANS MARITIME LIMITED**

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**EDWIN ALEXANDER**  
**DIRECTOR**  
**DIN: 05211513**

**Encl:** As above

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**Annexure A**

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:**

Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Rashmin Nathalal Vekariya, proprietor of M/s. R N Vekariya & Associates, as Internal Auditor of the Company for the financial year 2022-23 and 2023-24.
Date of appointment / cessation & Term of appointment	31 <sup>st</sup> March, 2023
Brief profile	M/s. R N Vekariya & Associates, is one of the prominent and leading Chartered Account firm based in Rajkot.  They provide a broad spectrum of specialised services in the areas of Audit & Assurance, Corporate Taxation, Statutory Compliance, Tax Due Diligence, Transfer Pricing, Internal Audit etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

**For CARGOTRANS MARITIME LIMITED**

**EDWIN ALEXANDER**  
**DIRECTOR**  
**DIN: 05211513**