

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: - 543621

Subject: Outcome of Board Meeting (Scrip code- 543621)

Dear Sir,

In compliance with Regulation 30 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on Thursday, 14th November 2024, has, inter alia considered & approved the following items of agenda;

1. Standalone & Consolidated Unaudited Financial Result for the half year ended 30th September, 2024 and Limited Review Report on Unaudited Financial Result -Standalone and Consolidated for the half year ended 30th September, 2024.
2. To consider appointment of M/s. T M R and Associates LLP as Statutory Auditors for a term of one year, and to hold the office till the conclusion of Annual General Meeting to be held in F.Y. 2025-26. The brief profile under SEBI Regulations is enclosed as "Annexure A";

The Meeting of the Board of Directors of the Company was commenced at 11:30 A.M. and concluded at 04:30 P.M.

Kindly take the same on record and oblige.

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL JANATHAN MULIYIL

Director

DIN: 01608626

Date: 14th November 2024

Place: Mumbai

Enclosure:

1. Brief profile of M/S. T M R and Associates LLP, Statutory Auditors

ANNEXURE A**BRIEF PROFILE OF M/s. T M R AND ASSOCIATES LLP. AS STATUTORY AUDITORS**

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment due to casual vacancy being caused by resignation of previous Statutory Auditors.
Date of Appointment	14 th November 2024
Term of Appointment	Appointment of M/s. T M R and Associates LLP for a term of one year, and to hold the office till the conclusion of Annual General Meeting to be held in F.Y. 2025-26.
Brief Profile	<p>T M R & Associates LLP is formed by Six Chartered Accountants. Presently, leading the team of eighteen members. We have FOUR offices in Mumbai and Thane district to cater to the wide spread financial capital of the Country i.e. Mumbai. Moreover we have associate firms based across India to support us. The aggregate experience of all partners is more than 50 years. Each partner has unique expertise and gives end-to-end support thus T M R is a 'ONE STOP SOLUTION' for all financial matters.</p> <p>We provide various services such as Internal Audits, Designing of SOPs/IFCs, ICFR mechanism, Third Party Audits, Part time / Virtual CFO (India/ Abroad), Outsourcing of accounts RoC matters, Statutory Audits, Bank Audits, Forensic / Fraud Investigation Audits, Taxation (Direct and Indirect), Excise, Trademarks,</p>

	Valuation, Certification, Formation of Companies/LLP/OPC, etc.
Disclosure of Relationships between director	NA