

Date: October 29, 2021

To, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543333	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
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ISIN: INE290S01011

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 the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Board of Directors has approved the appointment of Mr. Shriram Imartey, Proprietor of M/s S P Imartey & Associates, Practicing Company Secretary, as Secretarial Auditors of the Company for Financial Year 2021-22, in their meeting held on October 28, 2021.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are attached as ANNEXURE-A.

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

ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr.No	Particulars	Mr. Shriram Imartey, Proprietor of 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	October 28, 2021 Mr. Shriram Imartey, Proprietor of M/s S P Imartey & Associates, Practicing Company Secretary, is appointed as Secretarial Auditor of the Company
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 Financial Year 2021-22</p>

Sr.No	Particulars	Mr. Shriram Imartey, Proprietor of M/s S P Imartey & Associates
		<p>About the auditor: S. P. Imartey & Associates is a 18 years old firm based in Mumbai, engaged in providing professional services to clients ranging from private companies to large corporate. The core area of specialisation 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.</p>
4	Disclosure of relationships between directors (in case of Appointment of a director).	None

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited)

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