

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Scrip code- 543621**

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that Mr. Vinay Karkera has resigned from the post of Company Secretary w.e.f. 11<sup>th</sup> September 2024. The brief details of information as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the said matter is enclosed as "**Annexure A**".

Kindly take the same on records.

**FOR CARGOSOL LOGISTICS LIMITED**

**Samuel Muliylil**

**Director**

**DIN:01608626**

**Date: 11<sup>th</sup> September 2024**

**Place: Mumbai**

**ANNEXURE A**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Person	Mr. Vinay Karkera
2.	Reason of change	Resignation due to personal reasons
3.	Date of Cessation	11 <sup>th</sup> September 2024
4.	Brief Profile (In case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable
6.	Letter of Resignation along with detailed reason of resignation	Attached
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	None
8.	Confirmation that there is no other material reasons other than those provided	Mr. Vinay Karkera has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter

# VINAY KARKERA

A/11, Rosario Apt, IC Colony, Main Road, Borivali West, Mumbai-400103

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Date: 11<sup>th</sup> September 2024

To

The Board of Directors,

**CARGOSOL LOGISTICS LIMITED**

Add: Unit No 319, 320 3rd Floor Lodha Supremus,  
Mahakali Caves Road Near Bindras Hotel Andheri East,  
Andheri East, Mumbai, Mumbai, Maharashtra, India, 400069

**Sub: Intimation of Resignation from the post of Company Secretary & Compliance Officer**

Dear Sirs,

I the undersigned hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company with effect i.e. from 11<sup>th</sup> September 2024 due to my other commitments. Further I request the management of the company to kindly file the necessary form with ROC, Mumbai and other intimate other regulators on timely manner.

Kindly take this on your record.

Thanking You,

Your Sincerely,



**Vinay Karkera**  
**Company Secretary & Compliance Officer**