

CARGOTRANS MARITIME LIMITED
(Formerly known as Cargotrans Maritime Private Limited)
CIN: L63012GJ2012PLC069896
Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,
Kachchh 370201, Gujarat.

Email Id.: accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

Date: 23rd May, 2024

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

Dear Sir/Madam,

Sub.: Non-Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

With reference to the above captioned subject, we would like to inform that as per regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para - C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.
- b. The listed entity which has listed its specified securities on the SME Exchange.**

Hence, being an entity listed on BSE (SME) exchange, compliance under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to the company for the financial year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.
Yours faithfully,

FOR CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER
DIRECTOR
DIN: 05211513