

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 543621

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

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform that upon recommendations of the Board of Directors, Shareholders of the company at its Annual General meeting held on Thursday, 18th September 2025 at 11:30 a.m. has, inter alia, considered and approved the following: -

1. Appointment of M/s. Jajodia & Associates (Practising Company Secretary), as Secretarial Auditor for term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "**Annexure A**".
2. Appointment of M/s. T M R and Associates LLP, as Statutory Auditor for the term of 5 years. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "**Annexure B**".

CARGOSOL LOGISTICS LIMITED

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Kindly take the same on records.

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

Managing Director

DIN: 01608551

Date: 18th September 2025

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road,
Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

Phone: +91-22-6612 6000 | Email: care@cargosol.com | Website: www.cargosol.com

CIN NO. L63000MH2011PLC214380

ANNEXURE A**BRIEF PROFILE OF M/S. JAJODIA AND ASSOCIATES AS SECRETARIAL AUDITOR**

Reason for Appointment	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company for term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31
Date of Appointment	18 th September 2025
Brief Profile	M/s. Jajodia & Associates, Practicing Company secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of relationships between Director	NA

ANNEXURE B**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	Appointed as the Statutory Auditors of the Company for the term of 5 years to fill the Casual Vacancy caused by the resignation of M/s. C A S & Co. Chartered Accountants to hold office from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting to be held in the FY 2030 – 31.
Date of Appointment	18 th September 2025
Term of Appointment	Appointment of M/s. T M R and Associates LLP for the term of 5 years to fill the Casual Vacancy caused by the resignation of M/s. C A S & Co. Chartered Accountants to hold office from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting to be held in the FY 2030 – 31.
Brief Profile	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. 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,

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	Bank Audits, Forensic / Fraud Investigation Audits, Taxation (Direct and Indirect), Excise, Trademarks, Valuation, Certification, Formation of Companies/LLP/OPC, etc.
Disclosure of Relationships between director	NA

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