

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 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on Wednesday, 20th August 2025 at 03:00 p.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**";

3. Appointment of Nitesh Wankhade, as Internal Auditor for FY 2025-26. The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "**Annexure C**";

Kindly take the same on records.

FOR CARGOSOL LOGISTICS LIMITED

Samuel Janathan Muliyl

(Director)

DIN: 01608626

Date: 20th August 2025

Place: Mumbai

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	20 th August 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	20 th August 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

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

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CIN NO. L63000MH2011PLC214380

ANNEXURE C**BRIEF PROFILE OF NITESH WANKHADE AS INTERNAL AUDITOR**

Reason for Appointment	Nitesh Wankhade is appointed as Internal Auditors by the Board of Directors of the Company, to conduct an internal audit of the Company for the financial year 2025-26
Date of Appointment	20 th August 2025
Brief profile	Nitesh Wankhade is a Practicing Chartered Accountant. He has rich work experience of over seven years in Statutory Audit, Internal Audit, Risk Assessment, Internal control Assessment, Accounting, Direct and Indirect Taxation, Compliance requirements of Business. He provides advisory services in relation to preparation of Financial Statement, Consolidated Financial Statement, Internal Control and statutory compliances to Management including legal inputs. He has good experience of working with clients dealing in Real estate, Electrical Testing & Measurement Equipment Manufacturing, Food and Beverages. Nitesh has also handled IPO process of listed companies. He has appeared before IT & GST Authorities in handling Tax assessment issues. As a regular activity, Nitesh provides guidance on Income Tax, GST and Real Estate Taxation.
Disclosure of Relationships between director	NA