

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 the Board of Directors of the Company at their meeting held on Tuesday, 04th March, 2025 at 03.00 P.M. has inter alia, considered and approved the following agenda:

1. Appointment of Mr. Ashish Goenka for the post of Company Secretary and Compliance Officer of the company w.e.f. 04th March, 2025. The brief details of information as required for the said matter is enclosed as "Annexure A";

The Meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 03.30 P.M.

Kindly take the same on records.

FOR CARGOSOL LOGISTICS LIMITED

ROSHAN KISHANCHAND ROHIRA

Managing Director

DIN: 01608551

Date: 04th March, 2025

Place: Mumbai

ANNEXURE A

Reason for Appointment	Mr. Ashish Goenka as Company Secretary and Compliance Officer of the Company
Date of Appointment	04 th March, 2025
Brief Profile	Mr. Ashish Goenka is a Company Secretary registered as Associate Member with The Institute of Company Secretaries of India (ICSI) having work experience in the area concerned with Secretarial and Legal Compliances. During his career tenure, he was exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. He is well versed with the provisions of the Companies Act and listed compliances.
Disclosure of relationships between Director	NA