

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

**Scrip code: 543621**

**Sub: Intimation of Resignation of Independent Director of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Company has received resignation of Mr. Pramod Kumar Bajaj, Independent Director of the Company vide letter dated 12<sup>th</sup> January 2024 due to personal reason.

Further, the Company has received confirmation from Mr. Pramod Kumar Bajaj that there are no other material reasons for their resignation other than those which is provided in the resignation letter.

Kindly take the same on records and oblige.

Thanking you.

**FOR CARGOSOL LOGISTICS LIMITED**

**SAMUEL MULIYIL**

**Director**

**DIN: 01608626**

**Date: 15<sup>th</sup> January 2024**

**Place: Mumbai**

**Encl: Annexure I**

**Annexure I**

<b>S.No</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change	Mr. Pramod Kumar Bajaj has been resigned due to personal reason
2	Date of Cessation	12 <sup>th</sup> January 2024
3	Brief Profile	NA
4	Disclosure of relationship with directors	NA
5	Directorship Details	1. Tuni Textile Mills Limited (Non-Executive - Independent Director)