



Date: 27/07/2023

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd., Mumbai
Phiroze Street,
Mumbai-400001

Scrip code: 526737

Subject- Outcome of Board Meeting held on July 27, 2023

Dear Sir, Madam

We wish to inform you that the Board of Directors in their Board Meeting held today i.e 27th July 2023 consider and approved the following Agenda of the meeting of the Company and has approved/noted the same.

A) To Accept the Resignation of Existing Statutory Auditor of the Company & to appoint the new Statutory Auditor of the Company under Casual Vacancy subject t to approval of Shareholder for appointment.

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and in furtherance to an intimation dated 20th July 2023, we wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on July 27, 2023 noted and accepted the resignation of **M/s. Pawan Puri & Associates (Chartered Accountants) (Firm Registration number: 005950N)** who have tendered their resignation vide their letter dated July 20, 2023 informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee noted that statutory auditors have not raised any concern or issue and there is no other reason other than as mentioned in the resignation letter. The Board of Directors at its meeting held today i.e. July 27, 2023 also noted that there is no other reason other than as mentioned in the resignation letter.

The Audit Committee and Board, at their respective meetings, placed on record their appreciation to M/s. Pawan Puri & Associates (Chartered Accountants) (Firm Registration number:005950N) for their contribution to the Company with their audit processes and standards of auditing. Further, the Board of Directors at their meeting held on July 27, 2023, on the recommendation of the Audit Committee, has approved the appointment of **M/s. Falod & Maheshwari, Chartered Accountants (Firm Registration no. 151051W)**. The Board has recommended the same for the approval of shareholders at the ensuing Extra Ordinary General Meeting. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. Falod & Maheshwari, Chartered Accountants (Firm



Registration no. 151051W) vide their consent letter dated July 25, 2023, have confirmed their eligibility for appointment.

On appointment, M/s. Falod & Maheshwari, Chartered Accountants (Firm Registration no. 151051W) will conduct audit for FY 2022-2023 & hold the office for a period from the conclusion of the upcoming Extra Ordinary General Meeting of the Company till the conclusion of the Annual General Meeting of the Company to be held for FY 2022-2023.

Detail profile of Statutory Auditor to be appointed in the Company will be annexed in the Notice of EOGM.

B.) Induction of Mr. Sukant Dole as Additional Director on the Board: -

The Board of Directors of the Company, have appointed Mr. Sukant Dole (DIN: 03266738) as "Additional Director" (Executive) with immediate effect on the Board of the Company.

In compliance with SEBI letter dated June 14, 2018 and BSE circular LIST/COMP/14/2018-19 dated June 20, 2018 we wish to confirm that Mr. Sukant Dole (DIN: 03266738) has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.

C.) To fix the date, time and venue for convening of Extra-ordinary General Meeting of the Members of the Company.

The Board has decided to conduct the Extra-ordinary General Meeting of the Members of the Company on 26th August 2023 at 11.00 AM (IST) at ITC Maratha Shereton, Business Centre, Near International airport, Andheri East, Mumbai and also to appoint Scrutinizer for the said EOGM.

Notice of the Extra-Ordinary General Meeting will be sent separately.

The Meeting of the Board of Directors commenced at 6.30 p.m. and concluded at 9.25 p.m.

You are requested to take the same on your record

For **Corporate Courier and Cargo Ltd.**

Mr. Ritesh Patel
Managing Director
DIN: 00700189

Annexure-I

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing\ Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under: -

Sr. no	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change viz, appointment , resignation, removal, death or otherwise	Appointment of Mr. Sukant Dole (DIN: 03266738) as an Additional Director (Executive) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Mr. Sukant Dole (DIN: 03266738) as an Additional Director (Executive) on the board of the Company w.e.f. July 27,2023, upto the date of ensuring Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Sukant Dole is qualified Machanical Engineer by education and having 15 year of Experience in business of Logistics,E- commerce, Import Export trade policies Etc.
4.	Disclosure of Relationships between Directors (in case of appointment of director)	Mr. Sukant Dole is not related to any Directors(S) of the Company as defined uner the provisions of Section 2(77) of the Companies Act 2013, and is not been debarred from holding the office of Director by virtue of any SEBI order or any other authority



Date: July 20, 2023

To,
The Board of Directors
Corporate Courier and Cargo Limited
19 Parsi Panchayat Road,
Andheri West Mumbai-400069

Dear Members of the Board,

I hope this letter finds you well. I must tender my resignation as the Statutory Auditor of Corporate Courier and Cargo Limited. I regret to inform you that due to certain personal reasons, I will not be able to continue in this position any longer.

Please consider this letter as my formal notice of resignation, effective immediately. I understand the importance of this role and the responsibilities it entails, and I assure you that.

I want to make it clear that I have no objections whatsoever to any new incumbent taking over the position of Statutory Auditor.

Thank you for your understanding and support throughout my tenure with the company.

I wish the company continued success in all its future endeavors.

Yours sincerely,

For Pawan Puri & Associates
Chartered Accountants
FRN No.005950N



CA Pawan Puri
Partner
Place-Mumbai
Date-20/07/23