

CARGOSOL LOGISTICS LIMITED

"Cargo Solutions in an ever changing world"



To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Scrip code- 543621

Subject: Outcome of Board Meeting held on 10th April 2024

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 Wednesday, 10th April 2024 at 05.00 p.m. has inter alia, considered and approved the following agenda: -

1. Appointment of Mr. Vishal Wadhvani from the post of Independent Director w.e.f. 10th April 2024.

The Meeting of the Board of Directors of the Company commenced at 05.00 p.m. and concluded at 06.15 p.m.

Kindly take the same on records.

FOR CARGOSOL LOGISTICS LIMITED

Samuel Muliyl

Director

DIN: 01608626

Date: 11th April 2024

Place: Mumbai