

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

Scrip code: 543621

Sub: Intimation of Appointment 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, this is to inform Exchange that the board of directors of the Company 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 for the post of Independent Director w.e.f. 10th April 2024. The brief details of information as required under Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 for the said matter is enclosed as **"Annexure A"**;

Kindly take the same on records and oblige.

Thanking you.

FOR CARGOSOL LOGISTICS LIMITED

SAMUEL MULIYIL

Director

DIN: 01608626

Date: 11th April 2024

Place: Mumbai

Encl: Annexure I

Annexure A

Name of the Director	Mr. Vishal Wadhvani
DIN	09087159
Reason for appointment	Appointment of Mr. Vishal Wadhvani as an Additional Non-Executive Independent Director of the Company to hold office for a period of five years commencing from 10 th April 2024 and ending on 10 th April 2029, subject to approval of members.
Date of Appointment	10 th April 2024
Brief Profile	Mr. Vishal Wadhvani has done a Diploma in International Business from IIM Ahmedabad. He has expertise in the field of Business Management.
Disclosure of Relationships between directors	NA