

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 06th February 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 Tuesday, 06th February 2024 at 11.30 a.m. has inter alia, considered and approved the following agenda: -

1. Resignation of Mr. Pramod Kumar Bajaj from the post of Independent Director w.e.f. 12th January 2024.

The Meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 12.15 P.M.

Kindly take the same on records.

FOR CARGOSOL LOGISTICS LIMITED

Samuel Muliyl

Director

DIN: 01608626

Date: 06th February 2024

Place: Mumbai

319/320, Lodha Supremus, Next to Lodha Eternis, End of 11th Road, off Mahakali Caves Road, Andheri (EAST), Mumbai, Maharashtra-400 069.INDIA

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