

CARGOTRANS MARITIME LIMITED
(Formerly known as Cargotrans Maritime Private Limited)
CIN: L63012GJ2012PLC069896

Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,
Kachchh 370201, Gujarat.

Email Id.: accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

Date: 28th March, 2024

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Dear Sir,

SUB.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the company upon the recommendation of the Audit Committee at its meeting held today i.e. on 28th March, 2024 has considered and approved the following:

1. Resignation of Mrs. Rashmin Nathalal Vekariya, proprietor of M/s. R N Vekariya & Associates, from the post of Internal Auditor of the Company with effect from 28th March, 2024. A copy of the resignation letter is attached herewith. We also confirm that as per the resignation letter provided by the Internal Auditor, there is no any other material reason other than that mentioned in the resignation letter.
2. Appointment of Mrs. Kunjal Patel, proprietor of M/s. Kunjal Patel & Associates, as the Internal Auditor of the Company for the financial year 2023-24.

The information / disclosure as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith as Annexure A.

The meeting of the Board of Directors of the Company commenced at 2.30 P.M. and concluded at 3.30 P.M.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER
DIRECTOR
DIN: 05211513

Encl: As above

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Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

	Resignation	Appointment
Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Mrs. Rashmin Nathalal Vekariya, proprietor of M/s. R N Vekariya & Associates from the post of Internal Auditor of the Company with effect from 28 th March, 2024.	Appointment of Mrs. Kunjal Patel, proprietor of M/s. Kunjal Patel & Associates, as Internal Auditor of the Company for the financial year 2023-24.
Date of appointment / cessation & Term of appointment	28 th March, 2024	28 th March, 2024
Brief profile	Not Applicable	M/s. Kunjal Patel & Associates, is a Chartered Account firm based in Madhapar, Kachchh. They provide a broad spectrum of services in the areas of Audit & Assurance, Direct and Indirect Taxation, Statutory Compliance, Internal Audit etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Not Applicable	Not Applicable

Date: 28.03.2024

To,
Board of Directors,
M/s.Cargotrans Maritime Limited
DBZ- S-61,2nd Floor,
Shyam Paragon,
Gandhidham-370201


Dear Sir/Madam,

**Sub.: Resignation Letter from the post of Internal Auditor of Cargotrans
Maritime Limited**

This is to inform you that, we, R N VEKARIYA & ASSOCIATES, Internal Auditor of **Cargotrans Maritime Limited**, Gujarat, do hereby, vide this letter tender our resignation from the Position of Internal Auditor of the said Company with effect from 28th Day of March, 2024. We are resigning for the purpose of better opportunity in other organization and we hereby confirm that there is no any other material reason for our resignation.

This letter can also be treated as my No objection Certificate for any other person to be appointed as an internal auditor of the Company due to my resignation.

Thanking You,
Yours Sincerely,
For **R N Vekariya & Associates**
FRN 125819W


(CA R. N. VEKARIYA)
Proprietor
MRN 118275

