

Date: May 06, 2024

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 543333

ISIN: INE290S01011

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Symbol: CARTRADE

Dear Sir/Madam,

**Sub: Intimation of Appointment of Secretarial Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Audit Committee and Board of Directors of the Company at their meeting held on today i.e. May 06, 2024 has appointed Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company to conduct Secretarial Audit for Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

The aforementioned information shall also be available on the Company's website <https://www.cartradetech.com/>.

You are requested to kindly take the above information on your records.

**Yours faithfully**  
**For CarTrade Tech Limited**

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**Lalbahadur Pal**  
**Company Secretary and Compliance officer**  
**Mem. No. A40812**

Enclosed: a/a

**CarTrade Tech Limited**

Reg. Off. &amp; Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237



**ANNEXURE – A**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015

Sr. No	Particulars	Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala & Co., Practicing Company Secretaries
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	<p><b>Date: May 06, 2024</b></p> <p>Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala &amp; Co., Practicing Company Secretaries, Membership No. A30840, COP No. 16191 is appointed as Secretarial Auditor of the Company for Financial year 2024-25</p>
3	Brief profile (in case of appointment)	<p><b>Name of the Auditor: Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala &amp; Co.</b></p> <p><b>Address:</b> C/o. Peninsula Business Park, 19<sup>th</sup> Floor, Tower-B, Ganpatrao Kadam Marg, Lower Parel (West) Mumbai 400013</p> <p><b>Email:</b> <a href="mailto:csjawadwala@gmail.com">csjawadwala@gmail.com</a></p> <p><b>Field of Experience:</b> Having good working experience and proficiency in all matters related to company law, SEBI, RBI and various other business laws.</p> <p><b>Terms of appointment:</b> To conduct Secretarial Audit for the Financial year 2024-25</p> <p><b>About the auditor:</b> M/s M. Jawadwala &amp; Co., Practicing Company Secretaries, is a peer reviewed firm based out of Mumbai, engaged in providing professional services to clients with core area of specialization is corporate secretarial compliances, corporate governance matters, representing before various statutory and other authorities, FEMA Compliances, audit and certifications, advisory on IPR laws and related matters. The firm is committed to provide timely and effective service to its Clients.</p>

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Sr. No	Particulars	Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala & Co., Practicing Company Secretaries
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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