

Date: May 06, 2024

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

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

Scrip Code: 543333

ISIN: INE290S01011

Dear Sir/Madam,

Sub: Intimation of Recommendation of Appointment of Statutory Auditors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company at its meeting held on today i.e. May 06, 2024, subject to approval of the members of the Company in the forthcoming Annual General Meeting, has recommended the re-appointment of M/s S. R. Batliboi & Associates LLP, Chartered Accountants, FRN: 101049W/E300004, as Statutory Auditors of the Company for a period of four years to hold office from the conclusion of forthcoming 24th Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company.

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

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812
Enclosed: a/a

CarTrade Tech Limited

Reg. Off. & 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	M/s S. R. Batliboi & Associates LLP, Chartered Accountants, FRN: 101049W/E300004
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
2	Date of Appointment/cessation (as applicable) & terms of Appointment	<p>Subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 22nd Annual General Meeting (AGM) of the Company.</p> <p>Re-appointment is for a period of 4 years commencing from the conclusion of forthcoming 24th Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company, subject to the approval of the shareholders at the forthcoming 24th Annual General Meeting of the Company at such remuneration as may be determined by the Audit Committee and/or Board of Directors of the Company.</p>
3	Brief profile (in case of appointment)	<p>Name of the Auditor: S. R. Batliboi & Associates LLP (Chartered Accountants). FRN: 101049W/E300004</p> <p>Address: 12th Floor, The Ruby, 29 Senapati Bapat Marg Dadar (West), Mumbai - 400 028</p> <p>Email: govind.ahuja@srb.in</p> <p>Field of Experience: Audit and Assurance services</p> <p>Terms of appointment: To conduct Statutory Audit of the Company for a period of four years i.e. from Financial year 2024-25 to Financial Year 2027-28 and to hold office from the conclusion of forthcoming 24th Annual General Meeting until the conclusion of the 28th Annual General Meeting of the Company.</p> <p>About the auditor: The firm has more than 100 years of vast experience and exposure in the field of financial services sector audits, internal audit, forensic and integrity services, etc having its registered office situated in Mumbai along with nine (9) branch offices across India, covering all major cities of India.</p>

CarTrade Tech Limited

Reg. Off. & 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



Sr. No	Particulars	M/s S. R. Batliboi & Associates LLP, Chartered Accountants, FRN: 101049W/E300004
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

CarTrade Tech Limited

Reg. Off. & 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

