

Date: May 07, 2025

To,
**Department of Corporate Services,
 BSE Limited**
 Phiroze Jeejeebhoy Towers,
 Dalal Street
 Mumbai - 400001
Scrip Code: 543333

To,
**Listing Department,
 National Stock Exchange of India Limited**
 Exchange plaza, Plot No. C/1, G Block
 Bandra Kurla Complex, Bandra East,
 Mumbai – 400051
Scrip Symbol: CARTRADE

ISIN: INE290S01011

Dear Sir(s),

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Reconstitution of Audit Committee and Nomination and Remuneration Committee of the CarTrade Tech Limited (“the Company”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on May 07, 2025, reconstituted the Audit Committee and Nomination & Remuneration Committee of the CarTrade Tech Limited, with effect from May 07, 2025, as details below:

Name of the Committee	Name of Committee Members	Committee Position	Designation
Audit Committee	Mrs. Kishori Jayendra Udeshi	Chairperson	Non- Executive Independent Director
	Mr. Lakshminarayanan Subramanian	Member	Non- Executive Independent Director
	Mr. Steven Douglas Greenfield	Member	Non- Executive Independent Director
	Mr. Vinay Vinod Sanghi	Member	Chairman and Managing Director
Nomination and Remuneration Committee	Mr. Vivek Gul Asrani	Chairperson	Non- Executive Independent Director
	Mrs. Kishori Jayendra Udeshi	Member	Non- Executive Independent Director
	Mr. Steven Douglas Greenfield	Member	Non- Executive Independent Director
	Mr. Vinay Vinod Sanghi	Member	Chairman and Managing Director

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

This information is also made available on the website of the Company at <https://www.cartradetech.com/for-investors.html>

Kindly take the same on records.

For CarTrade Tech Limited

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

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