

Date: May 07, 2025

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Audit Committee and Board of Directors of the Company at their meeting held today i.e. May 07, 2025 has approved the appointment of Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala & Co., Practicing Company Secretary, subject to the approval of members at the ensuing Annual General Meeting as Secretarial Auditor of the Company to conduct Secretarial Audit for a period of 5 (five) Financial Years i.e. from 2025-26 till the Financial Year 2029-30.

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	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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: May 07, 2025 Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala & Co., Practicing Company Secretaries, Membership No. A30840, COP No. 16191 is appointed as Secretarial Auditor of the Company for a period of 5 (five) Financial years i.e. from 2025-26 till the Financial Year 2029-30.
3	Brief profile (in case of appointment)	Name of the Auditor: Mr. Muffaddal Jawadwala, Proprietor of M/s M. Jawadwala & Co. Address: C/o. Peninsula Business Park, 19 th Floor, Tower-B, Ganpatrao Kadam Marg, Lower Parel (West) Mumbai 400013 Email: company_secretary@mjawadwala.com Field of Experience: Having good working experience and proficiency in all matters related to company law, SEBI, RBI and various other business laws. Terms of appointment: To conduct Secretarial Audit for a period of 5 (five) financial years i.e. from 2025-26 upto the Financial Year 2029-30

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

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