

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 Internal 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 on today i.e. May 07, 2025 has approved the appointment of M/s MGB & Co. LLP, Chartered Accountants having FRN 101169W/W-100035 as Internal Auditors of the Company for Financial Year 2025-26.

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. Jeenendra Mohanlal Bhandari, Partner, M/s MGB & Co. LLP
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	<b>Date: May 07, 2025</b>  M/s MGB & Co. LLP, Chartered Accountants having FRN 101169W/W-100035 is appointed as Internal Auditor of the Company for Financial year 2025-26
3	Brief profile (in case of appointment)	<b>Name of the Auditor:</b> MGB & CO. LLP  <b>Office Address:</b> Peninsula Business Park, 19 <sup>th</sup> Floor, Tower-B, Ganpatrao Kadam Marg, Lower Parel (West) Mumbai 400013.  <b>Email:</b> <a href="mailto:jbhandari@mgbco.com">jbhandari@mgbco.com</a>  <b>Field of Experience:</b> Internal Audit, Assurance, Taxation, IFRS  <b>Terms of appointment:</b> To conduct Internal Audit for the Financial Year 2025-26.  <b>About the auditor:</b> MGB is a 46 years old multidisciplinary full service peer reviewed firm that understands the needs of global organisations in this VUCA business environment. Today, MGB offers a comprehensive set of services including Tax Advisory, Compliance, Assurance Services, Asset Management Services, Corporate Finance

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Sr. No	Particulars	Mr. Jeenendra Mohanlal Bhandari, Partner, M/s MGB & Co. LLP
		& Operations and Risk Consulting Services. The firm has a diverse mix of professionals including Chartered accountants, MBA's, CPAs, insolvency professionals, registered valuers, CISA, CFE, experts on IFRS, company secretaries, lawyers and engineers.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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