

Date: July 29, 2026

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001
Scrip Code: 543333
ISIN: INE290S01011

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

Dear Sir(s)/Madam(s),

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 today i.e. July 29, 2026, have 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 2026-27.

Disclosure of information pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and the SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 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.

For CarTrade Tech Limited

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

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 1st Floor, Plot No. D-507, Shree Sawan Knowledge Park, TTC MIDC Ind. Area, Turbhe, Navi Mumbai – 400703.
W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237

ANNEXURE – A

The details required to be furnished under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and the SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, issued thereunder are as below:

Sr. No.	Particulars	MGB & Co. LLP
a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s MGB & Co. LLP, Chartered Accountants, as an Internal Auditor for the financial year 2026-27 in compliance with the requirement of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: July 29, 2026 Term of re-appointment: Financial year 2026-27
c	Brief profile (in case of appointment)	Name of the Auditor: MGB & CO. LLP Office Address: Peninsula Business Park, 19th Floor, Tower-B, Ganpatrao Kadam Marg, Lower Parel (West) Mumbai 400013. Email: jbhandari@mgbco.com Field of Experience: Internal Audit, Assurance, Taxation, IFRS Terms of appointment: To conduct Internal Audit for the Financial Year 2026-27. About the auditor: MGB is a 46 year 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 & Operations and Risk Consulting Services. The firm has a diverse mix of

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Sr. No.	Particulars	MGB & Co. LLP
		professionals including Chartered accountants, MBA's, CPAs, insolvency professionals, registered valuers, CISA, CFE, experts on IFRS, company secretaries, lawyers and engineers.
d	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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