

To,

Date: 11<sup>st</sup> August, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

**Scrip code: 543621**

**Sub: - Outcome of the Board Meeting**

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, August 11, 2026, has, inter alia, considered and approved the Re-appointment of , Mr. Nitesh Wankhade as Internal Auditors of the Company for the financial year 2026–27 to conduct the internal audit.

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:30 p.m

This is for your information and records.

You are requested to take the above information on record.

Thanking you,

**FOR CARGOSOL LOGISTICS LIMITED**

**Roshan Kishanchand Rohira**

**Managing Director**

**DIN: 01608551**

**Annexure – A**

**Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026**

| <b>SR.NO</b> | <b>Particular</b>                                                                                            | <b>Description</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>1</b>     | Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise;</del>     | Re-appointment of, Mr. Nitesh Wankhade as Internal Auditors of the Company.                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>2</b>     | Date of appointment/reappointment/ <del>cessation</del> (as applicable) & term of appointment/reappointment; | Date of re-appointment – 11th August 2026,<br><br>Term of re-appointment – For the financial year 2026–27, on such terms and conditions as may be mutually agreed between the Company and the Internal Auditors<br><br>,                                                                                                                                                                                                                                                          |
| <b>3</b>     | Brief profile (in case of appointment);                                                                      | Nitesh Wankhade is Practicing Chartered Accountant. He has a rich work experience of over seven years in Statutory Audit, Internal Audit, Risk Assessment, Internal control Assessment, Accounting, Direct and Indirect Taxation, Compliance requirements of Business.<br><br>He provides advisory services in relation to preparation of Financial Statement, Consolidated Financial Statement, Internal Control and statutory compliances to Management including legal inputs. |
| <b>4</b>     | Disclosure of relationships between directors ( <del>in</del> case of appointment of a director).            | <b>Not Applicable</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |