

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Date: 16th October, 2026

Scrip code: 543621

Sub: Intimation of Resignation of Independent Directors of the Company

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, we would like to inform you that **Mr Mohammed Saifi (DIN: 07722850)**, Independent Directors of Cargosol Logistics Limited ("the Company"), have tendered his resignation from the position of Independent Director of the Company with effect from 16 October 2026.

The resignation have been tendered by the aforesaid Director due to personal and professional commitments.

The Director have confirmed that there is no other material reasons for the resignation other than those stated above.

The Company places on record its appreciation for the valuable contribution, guidance and services rendered by Mr Mohammed Saifi during their respective tenures as Independent Director of the Company.

The details of the resignation of Independent Directors, as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure – A.

Copy of the letter of resignation received from Mr Mohammed Saifi are annexed herewith, wherein the reasons for their respective resignations are stated.

Thanking you,

FOR CARGOSOL LOGISTICS LIMITED

Roshan Kishanchand
Rohira

Roshan Kishanchand Rohira
Managing Director
DIN: 01608551

Annexure A

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No	Particulars	Mr Mohammed Saifi
1	Reason for change viz. ~~Appointment, Resignation, Removal, Death or Otherwise;~~	Resignation
2	Date of ~~Appointment~~ /Cessation (as applicable) and terms of Appointment	Cessation with effect from close of business hours on October 16, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship between Directors (in case of appointment)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
5	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr Mohammed Saifi had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.