Date: August 25, 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/ Madam

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform that Mr. Banwari Lal Sharma, Chief Executive Officer – Consumer Business, designated as Senior Management Personnel of the Company, has tendered his resignation from the services of the Company effective from August 25, 2026 to pursue new opportunities.

The Consumer Business will continue to be led by the existing leadership team under the strategic guidance of Mr. Vinay Sanghi, Chairman and Managing Director, ensuring continuity in the business and its ongoing strategic initiatives.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is given as **Annexure I** and a copy of the resignation letter is attached as **Annexure-II.**

You are requested to take note of the same.

Thank You
For CarTrade Tech Limited

PAL LAL BAHADUR DEEPNARAYAN
Digitally signed by PAL LAL BAHADUR DEEPNARAYAN
Date: 2026.08.25 16:03:00 +05'30'

Lalbahadur Pal
Company Secretary and Compliance officer
Mem. No. A40812

Enclosed a/as

ANNEXURE – I

Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise.~~	Resignation of Mr. Banwari Lal Sharma, Chief Executive Officer – Consumer Business, a Senior Management Personnel of the Company to pursue new opportunities
2	Date of ~~appointment/~~cessation (as applicable) ~~and term of appointment~~	With effect from August 25, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

ANNEXURE – II

Fwd: Fw: Moving on

1 message

From: Banwari Lal Sharma [redacted]
Sent: [redacted]
To: [redacted]
Subject: Moving on

Dear Vinay,

I wish to move on to pursue new opportunities. Kindly treat this email as my formal resignation. I am happy to serve the official notice period.

It has been a wonderful journey of more than 22 years and I'm more than grateful to the organization for helping me become what I'm today.

Thank you.

Regards,
Banwari