



Date: 01/10/2022

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, First Floor,
Dalal Street, Mumbai – 400 001

Subject: Intimation of Appointment of Statutory Auditors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 526737

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, as recommended by the Audit Committee and the Board of Directors of the Company at their Meeting held on August 29, 2022, the Shareholders of the Company at their 36th Annual General Meeting held on September 30, 2022 approved the appointment of M/s. Pawan Puri & Associates, Chartered Accountants (Firm Registration No. 005950N), as the Statutory Auditors of the Company to hold office for a term of five consecutive years i.e. from the conclusion of the 36th AGM till the conclusion of the 41st AGM to be held in the year 2027-28.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated September 9, 2015, with respect to the appointment of M/s. Pawan Puri & Associates, as an Statutory Auditor of the Company are furnished in the Annexure to this letter.

You are kindly requested take the above information on record.

For Corporate Courier and Cargo Limited


Mr. Ritesh Patel
Managing Director
DIN: 00700189





Appointment of M/s. Pawan Puri & Associates, Chartered Accountants as the Statutory Auditors of the Company

Brief profile of Statutory Auditors:

Details of events that need to be provided	Information of such event (s)
Name and address of the Statutory Auditors	M/s. PAWAN PURI & ASSOCIATES Chartered Accountants A 505 Cabin No 1, New Crystal Plaza Building, Opp Infinity Mall, New Link Road Andheri West, Mumbai, 400053
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment The term of existing Auditors M/s. R H Modi & Co., Chartered Accountants, is valid up to the conclusion of this annual general meeting held on 30th September 2022. In terms of Section 139(2) they having completed one terms of 5 year. Hence, the Board of Directors as recommended by the Audit Committee, has approved the appointment of M/s. Pawan Puri & Associates (FRN 005950N), Chartered Accountants, as auditors of the Company subject to the approval of the shareholders at this annual general meeting.
Date of appointment	At the AGM of company on 30 th September, 2022
Term of appointment	Term of five consecutive years from the conclusion of the 36th AGM till the conclusion of the 41st AGM to be held in 2027-28
Brief profile (in case of appointment)	M/s. Pawan Puri & Associates (FRN 005950N), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1986. It has its Head Office at D-9 Jangpura Extn, Near Lajpat Nagar, Station New Delhi and has various branch offices in various cities including in Mumbai in India. The Audit Firm has valid Peer Review certificate. It is primarily engaged in providing audit and assurance services to its clients.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

