

Date: October 28, 2025

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

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

ISIN: INE290S01011

Dear Sir/Madam,

Sub: Appointment of Senior Management Personnel of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today viz. October 28, 2025, approved the Appointment of Mr. Varun Sanghi as Chief Strategy Officer (CSO) and Senior Management Personnel of the Company with effect from November 01, 2025.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, are provided in the ANNEXURE I to this letter.

This intimation is also being uploaded on Company's website and can be accessed at <https://www.cartradetech.com/>

The above is for your information and records.

Yours faithfully

For CarTrade Tech Limited

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

Enclosed: a/a

CarTrade Tech Limited

Reg. Off. & Corp. Off.: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

W: cartradetech.com | T: +91 22 6739 8888 | E: investor@cartrade.com | CIN: L74900MH2000PLC126237



ANNEXURE I

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

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	The Board of Directors has vide resolution passed today, i.e., October 28, 2025, basis recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Varun Sanghi as Chief Strategy Officer (CSO) and Senior Management Personnel of the Company with effect from November 01, 2025.
2	Date of appointment/ cessation (as applicable) and term of appointment	Date of Appointment: November 01, 2025 Term - Not Applicable
3	Brief Profile (in case of appointment)	Mr. Varun Sanghi has been associated with CarTrade Tech Limited for over ten years and has played a pivotal role in the Company's growth and strategic initiatives. He joined the organization as a Product Manager and was instrumental in conceptualizing and launching the Auto Finance product, which continues to be an integral part of the Company's offerings. Over the years, Mr. Sanghi has contributed significantly across multiple areas, including corporate finance, business development, and strategic investments. He was one of the key members involved in the acquisition of OLX India in 2023 and has since led the post-integration initiatives, driving strategy, synergies and revenue growth across the combined businesses. In addition, he currently oversees CarTrade Labs, the Company's innovation and technology hub, aimed at fostering new-age digital solutions, strategy and product innovation. Mr. Sanghi serves as a Director on the boards of Sobek Auto India Private Limited (OLX India), Shriram Automall India Limited and CarTrade Foundation. Mr. Sanghi has also been recognized externally for his achievements, featuring in Forbes India's "30 Under 30" list and Business World's "40 Under 40 – Auto Industry Leaders", reflecting his growing industry stature and strategic acumen

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Sr. No.	Details of events that needs to be provided	Information of such event(s)
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable Mr. Varun Sanghi is relative of Mr. Vinay Vinod Sanghi, Chairman and Managing Director of the Company.
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

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