



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ, AHMEDABAD-382210

Website: www.chartered.co.in Email Id: cs@chartered.co.in Tel :- 079-26891752-53-54-55

CIN No. L74140GJ1995PLCO26351

Date: 30-11-2021

To,
BSE Limited,
Phirozen Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Ref: Company Code: 531977

Subject: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that Ms. Sheetal Sharma has resigned from the post of Company Secretary & Compliance Officer and Key Managerial Personnel w.e.f. the closing of business hours of 30th November, 2021.

Disclosure with regard to change in KMP is given herein as under:

| Sr. No. | Disclosure Requirements | Details |
|---------|-----------------------------------|---|
| 1. | Reason for Change viz Resignation | Resignation due to personal reasons |
| 2. | Date of Cessation | With effect from the closure working hours of 30 th November, 2021 |

Further, the Company has received confirmation from Ms. Sheetal Sharma that there was no other material reason for Resignation other than that provided in the resignation letter.

Resignation Letter of Ms. Sheetal Sharma is attached herewith for your ready reference.

The Board has accepted the same in its Board Meeting held on 30th November, 2021.

Kindly take the same on your record and oblige.

Yours Sincerely,

FOR CHARTERED LOGISTICS LIMITED

CHARTERED LOGISTICS LTD.

DIRECTOR

LALITKUMAR GANDHI

Managing Director

DIN: 00618427

Encl.: as above

- Values :- Honesty & Integrity, Commitment, Efficiency, Safety.
- Vision :- To be a premium logistics company with focus on better than the best.
- Mission :- To deliver delight to our Customers, Stakeholders and Employees.

SHEETAL AKASH SHARMA

Date: 24/11/2021

To,

The Board of Directors

Chartered Logistics Limited

CHARTERED HOUSE, 6, DADA ESTATE, SARKHEJ-SANAND CHOKDI, SARKHEJ
AHMEDABAD - 382210

Sir/Madam,

Sub: Resignation from the post of Company Secretary cum Compliance officer

This is to inform you that I, Sheetal Akash Sharma (Member No. A49272) hereby tender my resignation from the post of Company Secretary of the Company due to personal reasons. The Board is kindly requested to accept my resignation w.e.f **30th day of November 2021** and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, i.e. DIR-12 and BSE compliances to give the effect of this resignation.

Thanking you,



Sheetal Akash Sharma

(Company Secretary)

M.No.: A49272

ECSIN No.: EA049272000037964