



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: Outcome of Board Meeting held on 30th November, 2021

Dear Sir / Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Tuesday, the 30th November, 2021 have:

1. Accepted Resignation of Ms. Sheetal Sharma from the post of Company Secretary and Compliance Officer of the Company w.e.f. Closing hours of 30th November, 2021.

The Meeting Commenced at 11:00 a.m. and concluded at 11:30 a.m.

Kindly take the same on your record and oblige.

Yours Sincerely,
FOR CHARTERED LOGISTICS LIMITED

FOR CHARTERED LOGISTICS LTD.

Lalit Kumar Gandhi
DIRECTOR

LALITKUMAR GANDHI

Managing Director

DIN: 00618427

- 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.