



# CHARTERED LOGISTICS LIMITED

REG. OFFICE: CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI, SARKHEJ,  
BAHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059

www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752  
CIN No.L74140GJ1995PLCO26351

Date: 24/03/2022

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**BSE Code: 531977**


**Sub.:** Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-OutCome of Board Meeting.

Dear Sir

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the Outcome of the Board of Directors Meeting held today i.e. 24.03.2022 that:

1. Company has appointed Ms. Apexa Panchal as the Whole Time Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from the conclusion of the Board Meeting held today as on 24<sup>th</sup> March, 2022.
2. The Board of Directors authorised for keeping the Books of Accounts and relevant Documents at the Corporate Office of the Company situated at B-501, Stellar, Opp. Arista, Sindhu Bhavan Road, Ahmedabad-380059.
3. The Reconstitution of Audit Committee of the Company as follow:
  - 1) Shri Sandeep Shah- Independent Director as a Chairperson of the Committee
  - 2) Ms. Priyanka Gola- Independent Director (Additional) as a Member of the Committee
  - 3) Shri Dipesh Gundesha- Independent Director (Additional) as a Member of the Committee
4. The Reconstitution of Stakeholder Relationship Committee of the Company as follow:
  - 1) Shri Sandeep Shah- Independent Director as a Chairperson of the Committee
  - 2) Lalit kumar Gandhi - Managing Director as a Member of the Committee
  - 3) Shri Harsh Gandhi- Executive Director as a Member of the Committee
5. The Reconstitution of Nomination and Remuneration Committee of the Company as follow:
  - 1) Shri Sandeep Shah- Independent Director as a Chairperson of the Committee
  - 2) Ms. Priyanka Gola- Independent Director (Additional) as a Member of the Committee
  - 3) Shri Dipesh Gundesha- Independent Director (Additional) as a Member of the Committee
6. Pursuant to Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors authorize following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) with their contact details:

- 1) MR. Lalit Kumar Gandhi- Managing Director  
E-mail: [cs@chartered.co.in](mailto:cs@chartered.co.in)

FOR CHARTERED LOGISTICS LTD.  
  
DIRECTOR

- **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.



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Phone: 079-26891752

- 2) Ms. Mamta S. Patel- Chief Financial Officer  
E-mail: [cs@chartered.co.in](mailto:cs@chartered.co.in)  
Phone: 079-26891752

The meeting of the Board of Directors was concluded at 2:40p.m. today.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For Chartered Logistics Limited**

FOR CHARTERED LOGISTICS LTD.

  
DIRECTOR

(Managing Director)

DIN:00618427

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