



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: 15-12-2021

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

Ref: Company Code: 531977

Subject: Outcome of the Extraordinary General Meeting held on 15th December, 2021

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at their meeting held today i.e. Wednesday, 15th December, 2021, has considered and approved the following businesses:

1. Appointment of Ms. Priyanka Kishorbhai Gola (Din: 09384530) as an Independent Director.
2. Appointment of Mr. Dipesh Fulchand Gundesha (Din: 09380797) as an Independent Director.
3. Approved re-classification request received from Mr. Rajendra Gyanchand Gandhi and Mrs. Santoshben Rajendra Gandhi, Promoters of the Company from "Promoter and Promoter Group" category to "Public" category.

In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith brief profile of Directors appointed as Annexure-I to this Letter.

The Extraordinary General Meeting commenced at 10:00 a.m. to consider the above agenda items of the Notice dated 12.11.2021 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.


DIRECTOR

LALIT KUMAR 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.**



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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure Requirement	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Priyanka Kishorbhai Gola (DIN: 09384530) has been appointed as an Additional Director of the Company in the capacity of Independence w.e.f. 12 th November, 2021. She is regularized as an Independent Director by the members of the company at Extraordinary General Meeting held on 15 th December, 2021.
2	Date of appointment & Terms of appointment	The members of the Company have appointed Ms. Priyanka Kishorbhai Gola as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 12 th November 2021 to 11 th November 2026 and not liable to retire by rotation.
3	Brief profile	Ms. Priyanka Kishorbhai Gola is a qualified Company Secretary from ICSI and has a bachelor's degree in law (LLB) and Commerce (B.Com) from Saurashtra University. She has more than 7 years of work experience in diversified areas including Corporate Laws, Corporate Governance, Tax, ITes and amongst other services across a wide range of industries.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	She is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	She is not holding any equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 30 th June, 2018.	She is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil

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Sr. No.	Disclosure Requirement	Information of Event
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Dipesh Fulchand Gundesha (DIN: 09380797) has been appointed as an Additional Director of the Company in the capacity of Independence w.e.f. 12 th November, 2021. He is regularized as an Independent Director by the members of the company at Extraordinary General Meeting held on 15 th December, 2021.
2	Date of appointment & Terms of appointment	The members of the Company have appointed Mr. Dipesh Fulchand Gundesha (DIN: 09380797) as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from 12 th November 2021 to 11 th November 2026 and not liable to retire by rotation.
3	Brief profile	Mr. Dipesh Fulchand Gundesha is a Qualified Chartered Accountant from ICAI. He has more than 12 years of work experience in diversified areas including GST, Taxes, etc. He has addressed various sessions for ICAI. He is actively involved in addressing members of trade and industry on various issues of taxation and representing on behalf of various trade associations before departmental authorities.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any other Directors and Key Managerial Personnel of the Company.
5	Shareholding, if any in the Company	He is holding 102682 equity shares of the Company as on date.
6	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 30 th June, 2018	He is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.
7	Directorships in other Public Company	Nil

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

Ref: Company Code: 531977

Subject: Intimation to the Exchange about conclusion of Shareholder's meeting approving Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31A(3)(a)(iii) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the members of the Company at their meeting held today i.e. Wednesday, 15th December, 2021, has considered and approved re-classification request received from Mr. Rajendra Gyanchand Gandhi and Mrs. Santoshben Rajendra Gandhi, Promoters of the Company from "Promoter and Promoter Group" category to "Public" category.

The Company will further intimate about the submission of reclassification application along with supporting documents to the Exchange as and when submitted i.e. within 30 days of conclusion of shareholders's meeting.

Kindly take the same on your record and oblige.

Yours Sincerely,

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

LALIT KUMAR GANDHI
Managing Director
DIN-00618427

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