



CHARTERED LOGISTICS LIMITED

Chartered House, 6, Dada Estate, Chartered Circle, Sarkhej-Sanand Chokdi, Ahmedabad-382210.

Website : www.chartered.co.in, Email : cs@chartered.co.in, Tel. : 079-26981752-53-54-55

CIN No. L74140GJ1995PLC026351

February 12, 2021

To,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Scrip Code:531977

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

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to submit that Ms. Khushi Bhatt, has resigned from the office of Company Secretary & Compliance Officer of the Company from 12th February 2021 and board has accepted her resignation and will be relieved from the services of the Company after the closure of working hours on 28th February 2021.

The Company appreciates the valuable services rendered by CS Khushi Bhatt during her tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

For Chartered Logistics Limited

CHARTERED LOGISTICS LTD.

Director

(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.