



# 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: 12-11-2021

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

**Ref: Company Code: 531977**

**Subject: Intimation of Appointment of Secretarial Auditor for the Financial Year 2021-22**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 12<sup>th</sup> November, 2021 has appointed Yash Mehta & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2021-22.

**Brief Profile of Secretarial Auditor:**

Name	Yash Mehta & Associates
Address	67, Chinubhai Tower, Opp. Handloom House, Besides H.K. College, Ashram Road, Ahmedabad – 380009.
Contact No.	(M) 9913069848, (O) 079-27419035
E-mail Id.	yash.ymassociates@gmail.com, support@ymassociates.in
Membership & C.P. No.	A45267 & 16535
Reason for Change	Appointment
Date of Appointment	12 <sup>th</sup> November, 2021
Term of Appointment	1 Year [For Financial Year 2021-22]
Peer Review Certificate No.	1269/2021
Area of Practice	Company Law, SEBI Law, RBI Compliances, Labour Law, IFSC Compliances, IPR matters, NCLT matters, and Other Registrations.
Professional experience	Mr. Yash Mehta, Proprietor of Yash Mehta & Associates is having a Professional Experience of almost 5 years handling compliances of various companies independently.

Kindly take the same on your record and oblige.

Yours Sincerely,  
**For Chartered Logistics Limited**

  
**Sheetal Sharma**  
Company Secretary

- 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.