



## **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: 24-11-2021

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

**Ref: Company Code: 531977**

**Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir / Madam,

With respect to above captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed the Stock Exchange that the Company has received a letter dated 24/11/2021 from Ms. Sheetal Sharma informing about her Resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours of 30<sup>th</sup> November, 2021.

Kindly take the same on your record and oblige.

Yours Sincerely,

**FOR CHARTERED LOGISTICS LIMITED**

FOR CHARTERED LOGISTICS LTD.

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.