



CHARTERED LOGISTICS LIMITED

CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI,SARKHEJ,AHMEDABAD-382210
www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752
CIN No.L74140GJ1995PLCO26351

Date:23-07-2020


To,
The Listing Department
BSE Limited
P.J.Towers,Dalal Street,
Fort, Mumbai-400 001
Sir/Madam,
Scrip Code:531977
Sir/Madam

Sub: Resignation of Independent Director Mr.Ashok Kavdia(DIN: 00054601)

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that Mr.Ashok Kavdia(DIN: 00054601), an Independent Director of the Company has tendered his resignation from the office due to personal reasons.

Further, the Company has received confirmation from him that there are no material reasons other than those stated in his resignation letter (Attached). Kindly take the same into consideration for your records.

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

(Lalitkumar Gandhi)

DIN:00618427

(Managing Director)

ASHOK R KAVDIA
D-1004 Dhananjay Tower
100 Ft Road, Satellite
Ahmedabad-15

Dated: July 8th, 2020

To,
Board of Directors,
Chartered Logistics Limited,
Chartered House, 6, Dada Estate,
Sarkhej-Sanand Chokdi, Sarkhej,
Ahmedabad -382210

Dear Sirs,

Sub: Resignation from the Board of Directors of Chartered Logistics Limited.

I hereby tender my resignation from the office of the Independent Director with effect from the end of the day on 8th July, 2020, due to my certain other commitments and priorities and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

You are requested to take the note of the same on record and file the necessary submission with ROC & BSE accordingly.

Best Regards,

Sincerely Yours,



Ashok R Kavdia