



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: 30-10-2021

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

Ref: Company Code: 531977

Subject: Intimation of Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform Stock Exchange that Ms. Bhumika Rajput (DIN: 07721299), has tendered resignation from the post of Non-Executive Independent Director of the Company alongwith various Board Committees with effect from closure of working hours of 30th October 2021.

Disclosure with regard to change in Director is given herein as under:

Sr. No.	Disclosure Requirements	Details
1.	Reason for Change viz Resignation	Resignation due to personal reasons and pre-occupation.
2.	Date of Cessation	With effect from the closure working hours of 30 th October, 2021

Further, the Company has received confirmation from Ms. Bhumika Rajput that there was no other material reason for Resignation other than that provided in the resignation letter.

Resignation Letter of Ms. Bhumika Rajput is attached herewith for your ready reference.

Kindly take this on record.

Yours Sincerely
For Chartered Logistics Limited



Sheetal Sharma
Company Secretary

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.

From: Bhumika Rajput
DIN: 07721299
Address: A/206 Premeshwar Avenur
Gordhawadi tekra,
Nr, Vaibhav Laxmi Temple
Kankaria Ahmedabad-380028

Date: 30-10-2021

To,

The Board of Directors Chartered Logistics Limited Chartered House, 6 Dada Estate Sarkhej-Sanand Chokdi, Ahmedabad-382210, Gujarat	The Nomination & Remuneration Committee Chartered Logistics Limited Chartered House, 6 Dada Estate Sarkhej-Sanand Chokdi, Ahmedabad-382210, Gujarat
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Subject: Resignation from the position of Independent Director of the Company

Dear Sir/ Madam,

Due to my personal reasons and pre-occupation, I, Bhumika Rajput (DIN: 07721299), Residing at A/206 Premeshwar Avenur Gordhawadi Tekra Nr. Vaibhav Laxmi Temple Kankari Ahmedabad-380028 hereby tender my resignation from the Directorship and various Committee Membership / Chairmanship of the Company w.e.f closure of working hours of 30th October 2021.

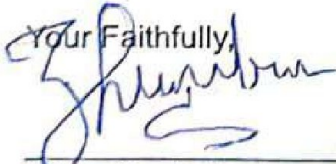
Please note that there is no other reason for resignation.

I request Board to consider and accept this letter as my Formal Resignation from post of Independent Director from Chartered Logistics Limited and relieve me of my duties.

I further state that there are no other material reasons other than provided above

Kindly acknowledge the receipt of this resignation

Thanks & Regards,

Your Faithfully,


Bhumika Rajput
Independent Director
DIN: 07721299