



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:30-03-2020

To,

The Listing Department

BSE Limited

P.J.Towers,Dalal Street,

Fort, Mumbai-400 001

Sir/Madam,

Scrip Code:531977

Sub: Outcome through Circular resolution

This is to inform you that the Board of Directors of the Company through a circular resolution on 30th March 2020 approved the following proposal:

1. Re-appointment of the Independent Director Mr. Sandeep Shah(DIN:01850151)(Registration Certificate No.IDDB-DI-202002-016077) in Independent Director's Databank of Indian Institute of Corporate Affairs. The appointment for the second term of Independent Director is for five years with effect from 31st March 2020, subject to the approval of members at the ensuing Annual General Meeting pursuant to applicable provisions of Companies Act,2013 read with the rules issued there under and SEBI Regulations.

The above Independent director is not debarred from holding the office of Director by the virtue of any SEBI order or any such authority.

The detailed disclosure pursuant to Listing Regulations,2015 is enclosed herewith as Annexure-A.

Kindly take the same into consideration and acknowledge the receipt.

Yours faithfully,

For Chartered Logistics Limited

Sd/-

Khushi Bhatt

(Company Secretary)

*Due to outbreak of corona virus (COVID19) in the country and in compliance of Government of India orders and restrictions of movement of people, Officials of Chartered Logistics Limited are doing work from residence/home, therefore signing of this submission is being submitted as Sd/- please.



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Annexure-A

1. **Reason for disclosure:** Re-appointment as present term expires on March 31,2020 so he is re-appointed by Board of Directors as for further term of 5 years.
2. **Date of Re-appointment:**31.03.2020 to 30.03.2025
3. **Term of Re-appointment:**5 years
4. **Brief Profile:**
Mr. Sandeep Shah is a Chartered Accountant and has got M.Com's degree as well. Mr. Sandeep Shah is serving the company as an Independent director for the second term. Mr.Sandeep Shah is also serving as Director in RCC Limited and Oswal Infrastructure Limited
5. **Disclosure of relationship between the directors:** Mr. Sandeep Shah doesn't have any relation with any member of the Board of Directors or promoter of the company.
6. **Shareholding in the company:** NIL

The company has received Assent from the majority of the board members.