

19th December, 2023

BSE Limited Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. Maharashtra, India E-mail: corp.relations@bseindia.com Stock Code: BSE-539787	Chartered logistics limited Company Secretary and Compliance Officer Corp. Address: B-501, Stellar, Opp. Arista, Sindhu Bhavan Road, Ahmedabad-380059. E-mail: cs@chartered.co.in
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Dear Sir,

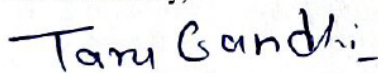
Sub : Prior Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares

In compliance with the provisions of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the PRIOR INTIMATION in the specified format under regulation 10(5) in respect of proposed inter-set transfer of 41,67,000 (4.19%) shares of Chartered Logistics Limited being the Target Company ("TC") in the following manner:

- i. Inter se Transfer of 41,67,000 (4.19%) shares from Jayaben Kishorkumar Gandhi to Taruben Lalitkumar Gandhi.

There will be no change in the Total Shareholding of the Promoters Group after such *inter-se transfer* of shares of TC.

Thanking You,
Yours Faithfully,



Taruben Lalitkumar Gandhi
Acquirer

Disclosure under Regulation 10(5)-Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Chartered Logistics Limited
2.	Name of the acquirer(s)	Mrs. Taruben Lalitkumar Gandhi
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	The acquirer is a part of Promoter Group of the TC
4.	Detail of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Jayaben Kishorkumar Gandhi
	b. Proposed date of acquisition	On or after 25 th December, 2023
	c. Number of shares to be acquired from each person mentioned in 4(a) above	41,67,000 shares held by Jayaben Kishorkumar Gandhi in the TC will be transferred to Taruben Lalitkumar Gandhi.
	d. Total shares to be acquired as % of share capital of TC	Acquirers will acquire 4.19% of the shares held by Jayaben Kishorkumar Gandhi.
	e. Price at which shares are proposed to be acquired	At Market Price
	f. Rationale, if any, for the proposed transfer	Not Applicable
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	The transfer of shares are proposed to be executed by way of open market transaction hence the said execution shall be done at the prevailing market rate.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not applicable

9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)		Enclosed as Annexure-A			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		Enclosed as Annexure-A			
11.	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares / voting rights	% w.r.t total share capital of TC	No. of shares / voting rights	% w.r.t total share capital of TC
a	Acquirer(s) and PACs (other than sellers) (*) i. Taruben Lalitkumar Gandhi		74,44,000	7.49%	1,16,11,000	11.69%
	Total: Acquirer(s) and PACs (other than sellers)		74,44,000	7.49%	1,16,11,000	11.69%
b	Seller (s) - Jayaben Kishorkumar Gandhi		41,67,000	4.19%	-	-
	Total: Seller(s)		41,67,000	4.19%	-	-

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Taru Gandhi

Taruben Lalitkumar Gandhi
Acquirer

19th December, 2023

Annexure A

DECLARATION BY ACQUIRER

This is with respect to the proposed acquisition of shares within the Promoters and Promoter Group of the Company i.e. Chartered Logistics Limited in the following manner:

- i. Inter se Transfer of 41,67,000 (4.19%) shares from Jayaben Kishorkumar Gandhi to Taruben Lalitkumar Gandhi.

In this regard, the undersigned being the proposed transferees (acquirers) hereby declare that:

- a. the transferor and transferee have complied/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)
- b. all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.