



CHARTERED LOGISTICS LIMITED

REG. OFFICE: CHARTERED HOUSE,6,DADA ESTATE,SARKHEJ-SANAND CHOKDI, SARKHEJ,
BAHMEDABAD-382210.

CORP. OFFICE: B/501, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059

www.chartered.co.in,Email:-cs@chartered.co.in,Tel:-079-26891752
CIN No.L74140GJ1995PLCO26351

Date: 10/11/2023

To
Department of Corporate Services,
BSE Limited
25th Floor,Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Code: 531977

Sub.: Intimation of Retirement of Mr. Sandeep Shah as an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,we wish to inform you that the Board of Directors of the Company vide resolution passed in the Board meeting held on 10th November, 2023 have approved the retirement of Mr. Sandeep Shah from the position of an Independent Director of the Company.

The above may kindly be taken on your records.

Thanking You,

Yours Faithfully,

For Chartered Logistics Limited

HIRVITA SHAH
Company Secretary &
Compliance Officer
Membership No.:-A35230

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- **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.