



CHARTERED LOGISTICS LIMITED

CIN:L74140GJ1995PLCO26351

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

Website: www.chartered.co.in, Email:-cs@chartered.co.in, Tel:-079-26891752

Date: 26/12/2023

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

**Sub.: Appointment of Chartered Logistics Limited as The Protective Agent of
Commodity Care General Trading LLC**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are glad to inform you that Chartered Logistics Limited has been appointed as The Protective Agent of Commodity Care General Trading LLC, a company incorporated under the laws of Dubai. Being Charterers of the Company, Chartered Logistics Limited will appoint vessel agents and issue them necessary work orders with the appropriate terms and conditions as found fit and proper by them for performing agency works during the call of the above vessel in India on behalf of Commodity Care General Trading LLC.

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

- **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.