



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: 28-06-2021

To
Corporate Relationship Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai-400001

Ref : Scrip Code 531977

Subject: Appointment of Company Secretary / Compliance officer

Dear Sir/Madam

Concerning the above we wish to state that the company has appointed Mrs. Sheetal Akash Sharma, associate Member of The Institute of Company Secretaries of India Holding Member no A49272, AS Company Secretary with effect from 28th June 2021.

Copy of the Board Resolution for the said appointment is enclosed.

Kindly acknowledge the receipt of the as due compliance of Regulation 6 of SEBI (LODR) Regulations, 2015.

Thanking You

Yours Sincerely

For Chartered Logistics Limited

FOR CHARTERED LOGISTICS LTD.

DIRECTOR

Lalit Kumar Gandhi
(Managing Director)
DIN: 00618427

Enc: 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.



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CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF THE COMPANY IN THEIR MEETING HELD ON MONDAY, 28TH JUNE, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT CHARTERED HOUSE,6, DADA ESTATE, SARKHEJ CHOKDI SARKHEJ AHMEDABAD - 382210.

RESOLVED THAT pursuant to the provision of Section 203 (1)(ii) of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the approval of the Board is hereby accorded for appointment of Mrs. Sheetal Akash Sharma, Associate Member of The Institute of Company Secretaries of India holding Membership No.A49272 as Company Secretary of the Company with effect from 28th June 2021 at such remuneration and other terms and conditions as may be finalized by Directors of the Company and as depicted in the offer letter.

RESOLVED FURTHER THAT of Mrs. Sheetal Akash Sharma as a Company Secretary be and is hereby authorized to sign, digitally or otherwise, and file applicable forms, applications, returns, as stipulated under the Companies Act, 1956 of the Companies Act, 2013 read with Applicable rules and regulations issued thereunder, as amended or modified from time to time and to do such other acts, deeds, and things as may be necessary for implementing the same.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to sign and file Form DIR- 12 and other documents, deeds, and things as may be necessary to give effect to aforesaid resolution with the Registrar of Companies.

For Chartered Logistics Limited

Lalit Kumar Gandhi
(Managing Director)
DIN: 00618427

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