



# CHARTERED LOGISTICS LIMITED

REG. 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

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Date: 31/07/2025

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

**Sub.: Intimation of change in the registered office of the Company within the local limits of city  
where the registered office of the Company is presently situated**

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 31<sup>st</sup> July, 2025 have accorded their consent to shift the registered office of the Company from B-501, Stellar, Opp. Arista, Sindhu Bhavan Road, Ahmedabad-380059 to A-409, Stellar, Opp. Arista, Sindhu Bhavan Road, Ahmedabad-380059 with effect from 31<sup>st</sup> July, 2025.

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.