September 05, 2024

BSE Limited

25th Floor, P J Towers, Dalal Street P J Tower, Fort, Mumbai - 400 001 Scrip Code: 511696

Dear Sir/Madam.

Sub.: Intimation - Change in Email Address of the Company

With reference to the above subject matter we would like to inform you that one of the Email Address of the Company has been changed from info@charteredcapital.net to cs@charteredcapital.net.

You are requested to take note of the same and update corporate information section of the Company on the BSE portal.

Kindly take the same on your record.

Thanking You,

Yours Sincerely, For Chartered Capital and Investment Limited

Nevil Sheth Company Secretary & Compliance Officer