



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: 25/05/2024

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

Sub.: Incorporation of a Wholly owned Subsidiary in GIFT city

Dear Sir/Madam,

The Company is in process of Incorporating a Wholly Owned Subsidiary in GIFT City for Ship Leasing Business. Section 179 of the Companies Act, 2013 allows to Invest the Funds of the Company and the powers have been vested with the Board.

In this Regard, the Board is authorising Mr. Lalit Gandhi as an Authorised Signatory and Mr. Harsh Gandhi, Ms. Taru Gandhi, Ms. Ritika Gandhi, Ms. Jyotsana Gandhi, Mr. Dharmendra Arora and Ms. Dhara Shah as a Nominee Shareholders for an Investment of Rs. 1,00,000 in the Share Capital of proposed Wholly Owned Subsidiary.

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.