



Chartered Capital And Investment Limited

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CCIL/SE/2024
August 27, 2024

Through BSE listing centre online portal

To,
The Secretary
BSE Limited
Dalal Street, P J Tower, Fort,
Mumbai-400001

Dear Sir/Mam,

Ref: Company Code No.511696

**Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the request letter dated August 8, 2024 received by the Company, from Mr. Amritlal Rikhabchand Sanghvi, a shareholder in the "Promoter and Promoter Group" of the Company holding Nil shares, who had requested for his reclassification from the "Promoter and Promoter Group" category to the "Public" category of shareholders of the Company, under the provisions of regulation 31A of SEBI (LODR) Regulations, 2015 and for which an intimation under regulation 30 read with 31A was given to the exchange on August 8, 2024 and copy of relevant extracts of the minutes of the meeting of the Board of Directors of the Company considering the request for reclassification was submitted on August 13, 2024, we hereby inform you that the Company has submitted an application for re-classification of status of Mr. Amritlal Rikhabchand Sanghvi from the "Promoter and Promoter Group" category to the "Public" category of shareholders of the Company, to BSE Limited on August 27, 2024.

We request you to consider this as intimation of a material event in accordance with Regulation 31A(8) SEBI (LODR) Regulations, 2015.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Chartered Capital And Investment Limited**

Manoj Kumar Ramrakhyani
Company Secretary