



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

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,

Ref: Company Code No.511696

Sub: Outcome of the Board meeting held on August 27, 2024

With reference to the above and in compliance with regulation 30 of SEBI (LODR) Regulations, please note that the Board of Directors of the Company, at its meeting held on August 27, 2024, has, considered and approved, *inter alia*, the following matters:

1. based on the recommendation of Nomination and Remuneration Committee, approved, subject to the approval of the shareholders at their ensuing Annual General Meeting, the appointment of Mr. Nawalkishor Gupta (DIN: 00054746) and Mr. Zohar Rangwala (DIN: 10746310) as Independent Directors of the Company for a term of 5 (five) consecutive years effective from September 30, 2024 (i.e. the date of approval of the members at the ensuing AGM) up to September 29, 2029.

Further, in terms of circular dated June 20, 2018 issued by BSE Limited bearing reference no. LIST/COMP/14/2018-19, on the subject "Enforcement of SEBI Orders regarding appointment of Directors by listed companies", we hereby affirm that both the above mentioned proposed independent directors are not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

2. Mr. Manoj Kumar Ramrakhiani, Company Secretary (ACS 14616) and Compliance Officer, submitted his resignation letter which was considered and accepted by the Board of Directors of the Company and it was decided to relieve him from his duties from the closing hours of the August 29, 2024. Copy of the resignation letter is attached herewith for your reference.

3. based on the recommendation of Nomination and Remuneration Committee, approved, appointment of Mr. Nevil D Sheth (ACS 71083) as Company Secretary and Compliance Officer of the Company with effect from August 30, 2024.

The requisite Disclosures under Regulation 30 related to the appointment of Independent Directors, resignation of Company Secretary and Compliance Officer and appointment of new Company Secretary and Compliance Officer are attached herewith as Annexure – I.



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

4. The 38th Annual General Meeting of the company will be held on Monday, September 30, 2024 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The meeting of Board of Directors commenced at 3:00 pm and concluded at 3:55 pm.

You are requested to take the same on your record.

Thanking You,

Yours Sincerely,
For **Chartered Capital And Investment Ltd**

Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

Annexure-I

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to the appointment of Mr. Nawalkishor Gupta (DIN: 00054746) as Independent Director of the Company:

Name (DIN)	Mr. Nawalkishor Gupta (DIN: 00054746)
Reason for Change	Appointment (subject to the approval of the shareholders at their ensuing Annual General Meeting).
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a term of 5 (five) consecutive years effective from September 30, 2024 (i.e. the date of approval of the members at the ensuing AGM) up to September 29, 2029.
Brief Profile (in case of Appointment)	Mr. Nawalkishor Gupta is qualified Chartered Accountant with almost 40 years of experience as Audit, Taxation and Accounts professional and presently a partner at M/s Sanghvi & Associates, Chartered Accountants, Ahmedabad.
Disclosure of relationship between Directors (in case of Appointment of a Director)	None



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

Annexure-I (....contd)

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to the appointment of Mr. Zohar Rangwala (DIN: 10746310) as Independent Director of the Company:

Name (DIN)	Mr. Zohar Rangwala (DIN: 10746310)
Reason for Change	Appointment (subject to the approval of the shareholders at their ensuing Annual General Meeting).
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a term of 5 (five) consecutive years effective from September 30, 2024 (i.e. the date of approval of the members at the ensuing AGM) up to September 29, 2029.
Brief Profile (in case of Appointment)	Mr. Zohar Rangwala is qualified Chartered Accountant with almost 45 years of experience as professional in the areas of Audit, Direct and Indirect taxation, Finance and Management Consultancy, Funds Mobilization, Corporate Laws, Banking, Corporate Restructuring, Planning and Control, Investigation and Inspection etc. and presently a senior partner at M/s Rangwala & Co, Chartered Accountants, Ahmedabad.
Disclosure of relationship between Directors (in case of Appointment of a Director)	None



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

Annexure-I (....contd)

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to resignation by Mr. Manoj Kumar Ramrakhyani (ACS 14616), Company Secretary and Compliance Officer of the Company:

Name	Mr. Manoj Kumar Ramrakhyani (ACS 14616)
Reason for Change	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	closing hours of the August 29, 2024
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationship between Directors (in case of Appointment of a Director)	Not Applicable



Chartered Capital And Investment Limited

Regd. Office : 711, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380 006. Tel. : 079 - 2657 5337 / 2657 7571 / 2657 8029
Fax : 079 - 2657 5731, E-mail : info@charteredcapital.net, Website : www.charteredcapital.net, CIN : L45201GJ1986PLC008577.

Annexure-I (....contd)

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to appointment of Mr. Nevil D Sheth (ACS 71083) as Company Secretary and Compliance Officer of the Company with effect from August 30, 2024

Name	Mr. Nevil D Sheth (ACS 71083)
Reason for Change	Appointment
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 30, 2024
Brief Profile (in case of Appointment)	Mr. Nevil D Sheth (ACS 71083) holds a degree of B.COM. from Gujarat University and is an associate member of Institute of Company Secretaries of India (ICSI). He has more than 5 (five) years' experience in Secretarial field.
Disclosure of relationship between Directors (in case of Appointment of a Director)	Not Applicable

-X-X-X-X-X-

Dated August 27, 2024

To,
Mr. Mohib N Khericha,
Managing Director
Chartered Capital And Investment Limited
711, Mahakant, Opp VS Hospital,
Ellisbridge,
Ahmedabad 380006

Dear Sir,

Sub: My resignation from the post of Company Secretary & Compliance Officer of the Company

With reference to above, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal issues and exploring other career options.

I would like to place on record my sincere gratitude for the support extended by you and the Board of Directors of the Company throughout my journey with the Company.

You are therefore requested to accept my resignation and relieve me from my duties from the closing hours of August 29, 2024.

Thanking you,

With Best Regards,



Manoj Kumar Ramrakhyani