



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

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-531977

Sub : Intimation of Appointment of Internal Auditor under Regulation 30 Of SEBI(Listing Obligations And Disclosure Requirements)Regulation,2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at its meeting held on May 24, 2024 approved the appointment of M/s TIBREWAL BHAGAT & ASSOCIATES, Chartered Accountants (Firm Reg No. 128374W) as Internal Auditor of the Company, based on the recommendations of the Audit Committee for a period of 5 (Five) years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

Thanking you,

Yours faithfully,

For Chartered Logistics Limited

Lalit Kumar Gandhi
Managing Director
(DIN: 00618427)

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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.



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ANNEXURE-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Disclosure requirements	Details
1.	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	The appointment of M/s Tibrewal Bhagat & Associates, Chartered Accountants as Internal Auditor of the Company, shall be for a period of 5(Five) years from the Board meeting held on 24 th May, 2024.
2.	Brief Profile (In case of Appointment)	Tibrewalbhat & Associates is a firm of Chartered Accountants and Member of the Institute of Chartered Accountants of India. The firm was established in 2007 with its office at Ahmedabad. Firm is in practicing for more than 16 years rendering services in fields of Company Audit, Internal Audit, Statutory Bank Audit, Direct and Indirect Tax Consultancy, Fund raising, Formation of Companies in India and International, Company Law Matter and Management Consultancy.
3.	Disclosure of relationship between directors (In case of Appointment)	M/s Tibrewal Bhagat & Associates, Chartered Accountants the Internal Auditor are not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,
For Chartered Logistics Limited

Lalit Kumar Gandhi
Managing Director
(DIN: 00618427)

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