



## *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/2023

April 13, 2023

**Through BSE listing centre online portal**

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

Dear Sir / Madam,

**Ref: Company Code No.511696**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Amritlal Sanghvi (DIN 00010733), vide his letter dated April 12, 2023 has tendered his resignation as Non-Executive Director of the Company with effect from April 12, 2023.

The resignation letter with reason as indicated is enclosed herewith. Mr. Amritlal Sanghvi in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Part A, Para A, Clause 7 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure-A**.

Please 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-A**

### Resignation of Mr. Amritlal Sanghvi (DIN 00010733) as Non-Executive Director of the Company

<b>Name (DIN)</b>	Mr. Amritlal Sanghvi (DIN 00010733)
<b>Reason for Change</b>	Resigned as Non-Executive Director of the Company due to personal commitments, priorities and other pre-occupations and there are no other material reasons other than those mentioned in the resignation letter.
<b>Date of Resignation</b>	April 12, 2023
<b>Brief Profile (in case of Appointment)</b>	Not Applicable
<b>Disclosure of relationship between Directors (in case of Appointment of a Director)</b>	Not Applicable

*Amritlal Sanghvi*

Chartered Accountant

710, Mahakant, Opp. V.S. Hospital,  
Ashram Road., Ahmedabad-380 006  
Email: [alsanghvi@rediffmail.com](mailto:alsanghvi@rediffmail.com)

April 12, 2023

To,  
Board of Directors,  
Chartered Capital And Investment Limited,  
711, Mahakant,  
Opp VS Hospital, Ellisbridge,  
Ahmedabad -380006

Dear Sirs,

**Sub: Resignation as Non Executive Director of the Company.**

I hereby tender my resignation from the office of the Non Executive Director of the Chartered Capital And Investment Limited ("Company") with immediate effect, due to my personal commitments, priorities and other pre-occupations.

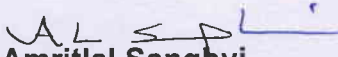
I further hereby confirm that there are no other material reasons other than those provided above for my resignation as Non Executive Director of the Company.

I take this opportunity to thank all the directors and staff of the company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

You are requested to take the note of the same on record and file the necessary forms with ROC & BSE in accordance with the applicable laws.

Thanking you,

Sincerely Yours,

  
Amritlal Sanghvi  
(DIN: 00010733)