



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.

September 30, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 511696

Dear Sir/Madam,

Sub.: Announcement under Regulation 30 (LODR)- Change in Directorate

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, this is to inform you that Shareholders of the Company at their 38th Annual General Meeting held today i.e. September 30, 2024 have duly approved the appointment of Mr. Nawalkishor Gupta (DIN: 00054746) and Mr. Zohar Rangwala (DIN: 10746310) as Independent Directors of the Company by way of special resolution for a term of 5 (five) consecutive years from September 30, 2024.

Further, we wish to inform that Mr. Ashok Kavdia (DIN:00054601) and Mr. Deepak Singhvi (DIN:00433635), have completed their second and final term as an Independent Director and consequently ceased to be a Director of the Company with effect from the conclusion of the 38th Annual General Meeting held on September 30, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation for the valuable contributions made by Mr. Ashok Kavdia and Mr. Deepak Singhvi during their tenure as an Independent Director. Consequent to the cessation as an Independent Director, Mr. Ashok Kavdia will also cease to be a Chairman of the company.

The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is given as Annexure.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,

For Chartered Capital and Investment Limited

Nevil Sheth

*Company Secretary &
Compliance Officer*

Encl. : As Above



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Annexure

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

Appointment of Mr. Nawalkishor Gupta (DIN:00054746) as Independent Director of the Company

Sr. No.	Particulars	:	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	:	Appointment of Mr. Nawalkishor Gupta (DIN: 00054746) as Independent Director of the Company with effect from the September 30, 2024
2.	Date of Appointment/ cessation (as applicable) & term of Appointment	:	For a term of 5 (five) consecutive years effective from September 30, 2024 up to September 29, 2029.
3.	Brief Profile	:	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.
4.	Relationship with other directors of the Company (in case of appointment of a Director)	:	No Relationship
5.	No. of Shares held	:	Nil



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Appointment of Mr. Zohar Rangwala (DIN:10746310) as Independent Director of the Company

Sr. No.	Particulars	:	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	:	Appointment of Mr. Zohar Rangwala (DIN: 10746310) as Independent Director of the Company with effect from the September 30, 2024
2.	Date of Appointment/ cessation (as applicable) & term of Appointment	:	For a term of 5 (five) consecutive years effective from September 30, 2024 up to September 29, 2029.
3.	Brief Profile	:	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.
4.	Relationship with other directors of the Company (in case of appointment of a Director)	:	No Relationship
5.	No. of Shares held	:	Nil



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Completion of Tenure of Mr. Ashok Kavdia (DIN: 00054601) & Mr. Deepak Singhvi (DIN: 00433635) as an Independent Director of the Company

Sr. No.	Particulars	:	Mr. Ashok Kavdia	Mr. Deepak Singhvi
1.	Reason for Change viz- appointment, resignation, removal, death or otherwise	:	Cessation of directorship due to completion of second and final term as an Independent Director with effect from the conclusion of the 38th Annual General Meeting on September 30, 2024	Cessation of directorship due to completion of second and final term as an Independent Director with effect from the conclusion of the 38th Annual General Meeting on September 30, 2024
2.	Date of Appointment/ cessation (as applicable) & term of Appointment	:	From the conclusion of the Annual General Meeting on September 30, 2024	From the conclusion of the Annual General Meeting on September 30, 2024
3.	Brief Profile	:	Not Applicable	Not Applicable
4.	Relationship with other directors of the Company (in case of appointment of a Director)	:	Not Applicable	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	:	Not Applicable	Not Applicable