



CHARTERED LOGISTICS LIMITED

CIN:L74140GJ1995PLCO26351

REG. OFFICE:A/409, STELLAR, OPP. ARISTA, SINDHUBHAVAN ROAD, AHMEDABAD-380059.

Website: www.chartered.co.in, Email:-cs@chartered.co.in, Tel:-079-26891752

Date: June 20, 2026

To
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Code: 531977

Sub.: Resignation of Harsh Gandhi as Whole Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Sub-Para 7, Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Harsh Gandhi, (DIN:03045752) Whole Time Director of Chartered Logistics Limited ("Company") has resigned from his position of Whole Time Director, effective from the close of Business hours from June 25, 2026 due to personal reasons and other professional commitments. The Company has received resignation communication as on today only and it has been attached herewith.

Secondly, the Company has received resignation letter from Mr. Harsh Gandhi to resign from his position as a director from Chartered Comcare IFSC Limited, wholly owned Subsidiary of Chartered Logistics Limited with effect from the close of Business hours from June 30, 2026.

We have attached herewith resignation communications for your reference.

The above may kindly be taken on your records.

Thanking You,

Yours Faithfully,

For Chartered Logistics Limited

SONI HIRVITA Digitally signed by
SONI HIRVITA ROHAN
ROHAN Date: 2026.06.20
15:22:06 +05'30'

Ms. Hirvita Shah
Company Secretary &
Compliance Officer
Membership No.: -A35230

- **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.

Resignation

From Harsh Gandhi <harsh@chartered.co.in>
Date Sat 6/20/2026 8:06 AM
To Lalit Gandhi <lalit@chartered.co.in>
Cc Hirvita Shah <cs@chartered.co.in>

Date: June 20, 2026

To,

The Board of Directors

Chartered Logistics Limited

Ahmedabad, Gujarat

Subject: Resignation from the position of Whole-Time Director

Dear Members of the Board,

I am writing to formally tender my resignation from the position of Whole-Time Director of Chartered Logistics Limited, effective from the close of business hours on **25 June 2026**, due to personal reasons and other professional commitments.

It has been an absolute privilege to serve on the Board and lead the company's operations. I am incredibly proud of what we have accomplished together, from strengthening our core fleet and FTL operations to exploring strategic avenues for growth. I want to express my deepest gratitude to the Managing Director, my fellow Board members, the management team, and the entire staff for their unwavering trust, guidance, and collaboration throughout my tenure.

I request the company to complete the necessary statutory formalities, including filing Form DIR-12 with the Registrar of Companies (RoC) and notifying the stock exchange(s) as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, to give effect to this resignation.

I wish Chartered Logistics Limited and its team continued success and growth in all future endeavors.

Thank you once again for an enriching journey.

Yours sincerely,


Harsh Gandhi

Whole-Time Director

DIN: 03045752

Resignation

From Harsh Gandhi <harsh@chartered.co.in>

Date Sat 6/20/2026 11:11 AM

To Lalit Gandhi <lalit@chartered.co.in>

Cc Hirvita Shah <cs@chartered.co.in>

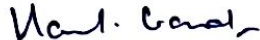
To, The Board of Directors

Chartered Comcare IFSC Limited
Registered Office: GIFT SEZ, GIFT City, Gandhinagar

Subject: Resignation from the Directorship
Dear Members of the Board,

I hereby formally resign from my position as Director of Chartered Comcare IFSC Limited, effective from the close of business hours on June 30, 2026, due to personal reasons. Kindly arrange to complete the necessary compliance filings, including Form DIR-12 with the Registrar of Companies (RoC, Ahmedabad), to give effect to this resignation. Thank you for your support during my tenure.

Yours sincerely,
Harsh Gandhi
DIN: 03045752



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