



CHARTERED LOGISTICS LIMITED

CIN No.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

June 26, 2026

To

**Department of Corporate Services,
BSE Limited**

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

BSE Code: 531977

Dear Sir

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Circular Resolution by the Board of Directors

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **Chartered Logistics Limited**, by way of a Circular Resolution passed on 26th June, 2026 in accordance with the provisions of Section 175 of the Companies Act, 2013 and the Articles of Association of the Company, and has approved the following matter:

1. Pursuant to Section 178 of the Companies Act, 2013, Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we hereby inform you that the Board of Directors of the Company has approved reconstitution of Stakeholders' Relationship Committee.

The Circular Resolution shall be noted at the next meeting of the Board of Directors of the Company in accordance with the provisions of the Companies Act, 2013.

The details required under Regulation 30 read with Schedule III of the SEBI LODR Regulations and the SEBI Master Circular, wherever applicable, are enclosed as **Annexure A**.

Please find above in order and take the same on your record.

Thanking You
Yours faithfully,

For Chartered Logistics Limited,

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.



CHARTERED LOGISTICS LIMITED

CIN No.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

ANNEXURE A

Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reconstitution of Stakeholders' Relationship Committee

Sr. No.	Particulars	Details
1	Name of the Committee	Stakeholders' Relationship Committee
2	Reason for change	Reconstitution of the Stakeholders' Relationship Committee pursuant to approval of the Board of Directors by way of Circular Resolution passed on 26 th June,2026
3	Effective Date	26 th June,2026
4	Existing Composition	Mr. Jaymin Bhati, Chairperson, Non-Executive Director Mr. Lalit Gandhi, Member Mr. Harsh Gandhi, Member
5	Revised Composition	Mr. Jaymin Bhati, Chairperson, Non-Executive Director Mr. Lalit Gandhi, Member Ms. Priyanka Gola, Member
6	Brief Details	The Board of Directors has approved the reconstitution of the Stakeholders' Relationship Committee to ensure compliance with the applicable provisions of the Companies Act, 2013 and Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The reconstituted Committee shall function with effect from w.e.f 26 th June, 2026.

- **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.