



# 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/2018  
August 29, 2018

**Through BSE listing centre online portal**

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

Dear Sir,

**Sub: Reappointment of Managing Director of the Company w.e.f. April 1, 2019**  
**Ref: Company Code: 511696**

With reference to the above and in compliance with regulation 30 of SEBI (LODR) Regulations, please note that the Board of Directors of the Company, in its meeting held on August 29, 2018, has approved, subject to the approval of the shareholders at their ensuing Annual General Meeting, the re-appointment of Mr. Mohib N Khericha (DIN : 00010365) as the Managing Director of the Company for a further period of 5 (five) years with effect from April 1, 2019 upto March 31, 2024 and payment of remuneration to him for a period of 3 (three) years with effect from April 1, 2019 upto March 31, 2022.

You are requested to take the same on record.

Thanking You,

Yours Sincerely,  
For **Chartered Capital And Investment Limited**

  
**Manoj Kumar Ramrakhyani**  
Company Secretary