



Chartered Capital And Investment Limited

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CCIL/SE/2022
August 29, 2022

Through BSE listing centre online portal

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

Dear Sir,

Sub: Intimation of re-appointment of Statutory Auditor of the Company
Ref: Company Code: 511696

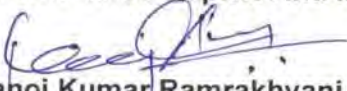
With reference to the above and in compliance with regulation 30 of SEBI (LODR) Regulations, please note that the Board of Directors of the Company, at their meeting held on August 29, 2022, has recommended, subject to the approval of the shareholders at their ensuing Annual General Meeting, re-appointment of M/s F P & Associates, Chartered Accountants, (Firm Registration No: 0143262W) Ahmedabad, whose term ends at the conclusion of the ensuing 36th Annual General Meeting of the Company, as Statutory Auditors of the Company for second term of five years from the conclusion of ensuing 36th AGM till the conclusion of 41st AGM of the Company to be held in year 2027, subject to approval of Shareholders of the Company.

Pursuant to the requirements of the Listing Regulations, brief profile of M/s F P & Associates, Chartered Accountants, is enclosed herewith as Annexure 1.

You are requested to take the same on record.

Thanking You,

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


Manoj Kumar Ramrakhyani
Company Secretary

Encl: As above



Annexure 1

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for re-appointment of M/s F P & Associates, Chartered Accountants as Statutory Auditors of the Company:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s F P & Associates, Chartered Accountants, (Firm Registration No: 0143262W) Ahmedabad, whose term ends at the conclusion of the ensuing 36 th Annual General Meeting of the Company, as Statutory Auditors of the Company for second term of five years from the conclusion of ensuing 36 th AGM till the conclusion of 41 st AGM of the Company subject to approval of Shareholders of the Company
Date of appointment / cessation (as applicable) & term of appointment;	
Brief Profile	M/s F P & Associates, Chartered Accountants was established in 2016 in Ahmedabad and its services include Accounting, Auditing, Taxation and Business consulting. Its partners and staff accountants serve a wide range of individuals, corporations, partnerships and non-profit organizations and are expert in accounting issues and tax laws.

