



Chartered Capital And Investment Limited

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CCIL/SE/2023
April 18, 2023

Through BSE listing centre online portal

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

Dear Sir / Madam,

Ref: Company Code No.511696

Sub: Modification in the terms of appointment of Managing Director

With reference to above, please note that Board of Directors of the Company have at their meeting held on April 18, 2023, *inter alia*, approved, subject to the approval of shareholders and such other approvals as may be required in this regard, the modification in the terms of appointment of Mr. Mohib N Khericha, Managing Director of the Company by making him a director liable to retire by rotation in terms of section 152(6) of Companies Act, 2013, for the balance period of his existing term which is expiring on March 31, 2024.

Please take the same on your record.

Thanking You,

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

Manoj Kumar Ramrakhyani
Company Secretary