



# *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/2023  
August 29, 2023

**Through BSE listing centre online portal**

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

Dear Sir,

**Ref: Company Code No.511696**

**Sub: Re-appointment of Managing Director – Outcome of the Board meeting**

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, 2023, has, based on the recommendation of Nomination and Remuneration Committee, 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 3 (three) years with effect from April 1, 2024 upto March 31, 2027 and payment of remuneration to him for the aforesaid period.

Further, in terms of circular dated June 20, 2018 issued by BSE Limited bearing reference no. LIST /COMP/14/2018-19, on the subject "Enforcement of SEBI Orders regarding appointment of Directors by listed companies", we hereby affirm that Mr. Mohib N Khericha is not debarred from holding the office of Director by virtue of any order of the SEBI or any other such authority.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Part A, Para A, Clause 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as **Annexure-A.**

Please take the same on your record.

Thanking You,

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

**Manoj Kumar Ramrakhyani**  
**Company Secretary**

Encl: As above



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## Annexure-A

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 Mr. Mohib N Khericha (DIN: 00010365) as the Managing Director of the Company:

<b>Name (DIN)</b>	Mr. Mohib N Khericha (DIN : 00010365)
<b>Reason for Change</b>	Approval of re-appointment of Mr. Mohib N Khericha (DIN: 00010365) as the Managing Director of the Company for a further period of 3 (three) years with effect from April 1, 2024 upto March 31, 2027 and payment of remuneration to him for the aforesaid period, by the Board of Directors of the Company at their meeting held on August 29, 2023 (subject to the approval of the shareholders at their ensuing Annual General Meeting). However, he will be liable to retire by rotation for the purpose and in accordance with the provisions of section 152(6) of the Companies Act, 2013.
<b>Date of re-appointment &amp; term of re-appointment</b>	
<b>Brief Profile (in case of Appointment)</b>	A Chartered Accountant who was in active practice for over 27 years, in the area of Capital structuring, Restructuring, Financial Management and Loan syndication etc. before venturing into Merchant Banking activities in the year 1994. He is also on Board of various Public Limited Companies. He is having wide contacts/ relations with brokers, underwriters, NRIs and High Networth Investors and also has wide experience in marketing the issues. He has been Chairman of the Capital Market committee of the Gujarat Chambers of Commerce and Industry during the year 2003-04.
<b>Disclosure of relationship between Directors (in case of Appointment of a Director)</b>	Husband of Mrs. Sofia M. Khericha, a Director of the Company.