



Chartered Capital And Investment Limited

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CCIL/SE/2024
August 8, 2024

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: Intimation of receipt of a request for re-classification from 'Promoter and Promoter Group' to 'Public' category under Regulation 30 and 31A of SEBI (LODR) Regulations, 2015

In accordance with Regulation 31A (8) of the Listing Regulations, we hereby inform you that we are in receipt of the request letter dated August 8, 2024, whereby Mr. Amritlal Rikhabchand Sanghvi, a shareholder in the "Promoter and Promoter Group" of the Company holding Nil shares as on date, has requested for his reclassification from the "Promoter and Promoter Group" category to the "Public" category of shareholders of the Company, under the provisions of regulation 31A of SEBI (LODR) Regulations, 2015 ("Request").

The request will be considered by the Board of Directors of the Company in the ensuing Board Meeting scheduled to be held on August 13, 2024 and all necessary approvals in terms of regulation 31A of SEBI (LODR) Regulations, 2015 will be sought by the Company in due course of time.

We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations and take the same on record.

Thanking You,

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

Manoj Kumar Ramrakhyani
Company Secretary