



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.

August 30, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street
P J Tower, Fort,
Mumbai - 400 001
Scrip Code: 511696

Dear Sir/Madam,

Sub: Disclosure under regulation 30(5) of the SEBI (LODR) Regulations, 2015

With reference to the above and in continuation of our letter dated August 27, 2024 informing the exchange about the resignation of existing Company Secretary Mr. Manoj Kumar Ramrakhyani (to be relieved from his duties from the closing hours of the August 29, 2024) and appointment of new Company Secretary Mr. Nevil Sheth, we would like to inform the exchange that in compliance of regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below will be the authorized key managerial personnel of the Company with effect from Today i.e. August 30, 2024, along with their contact details, for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange:

Name of the KMPs	Contact Details
1. Mr. Mohib N Khericha, Managing Director 2. Mr. Javed Saiyed, Chief Financial Officer 3. Mr. Nevil Sheth, Company Secretary	Chartered Capital and Investment Limited 711, Mahakant, Opp VS Hospital, Ellisbridge, Ahmedabad – 380 006 Tel: +91 79 2657 5337, 2657 7571 Fax: +91 79 2657 5731 Email: cs@charteredcapital.net Website: www.charteredcapital.net

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Chartered Capital and Investment Limited

Nevil Sheth

Company Secretary