



# ***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.

**March 10, 2025**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 511696

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of the Board Meeting held on Monday, March 10, 2025**

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In Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, March 10, 2025, has *inter alia*, considered and approved the Appointment of M/s. Hussain Bootwala & Associates, a Peer Reviewed Firm, Practicing Company Secretary, Ahmedabad as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The disclosures required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, is given as Annexure I.

The meeting of the Board of Directors commenced at 03:00 p.m. and concluded at 3:30 p.m.

Kindly take the above on record and disseminate.

Thanking You,

Yours Faithfully,

**For Chartered Capital and Investment Limited**

**Nevil Sheth**

*Company Secretary &  
Compliance Officer*

Encl. : As Above



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## Annexure I

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in below.

### Appointment of M/s. Hussain Bootwala & Associates, a Peer Reviewed Firm, Practicing Company Secretary as the Secretarial Auditor of the Company

Sr. No.	Name	:	Details
1.	Name of Secretarial Auditor	:	M/s. Hussain Bootwala & Associates
2.	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	:	Appointment as Secretarial Auditor of the Company.
3.	Date of Appointment/ <del>cessation (as applicable)</del> & term of Appointment	:	March 10, 2025  Appointed as a Secretarial Auditor of the Company for financial year 2024-25 to conduct the Secretarial Audit.
4.	Brief Profile (in case of appointment)	:	Hussain Bootwala & Associates, is a Peer Reviewed Practicing Company Secretaries Firm based in Ahmedabad, Gujarat provides specialized services in area of Corporate Laws, Securities Laws, Secretarial Practices, Intellectual Property Rights (IPR's), Corporate Governance, Legal drafting of agreements, Corporate Restructuring and other services and have experience and specialize in dealing with matters relating to Company Law, Securities Laws, Indirect Taxation, Corporate Governance matters, Due Diligence, Listings and Capital Market Transactions.
5.	Relationship with other directors of the Company (in case of appointment of a director)	:	Not Applicable