



CHHATISGARH INVESTMENTS LIMITED

Registered Office : 73-A, Central Avenue, NAGPUR - 440018 (M.S.)

Corporate Office & Correspondence Address :

Vanijya Bhawan, 2nd Floor, Sai Nagar, Devendra Nagar Road, RAIPUR - 492001 (C.G.)

E-mail : cil_rpr@rediffmail.com Website : www.cginvest.co.in Ph. : 0771 - 2214211 / 27

PAN No. : AAACC9266D - CIN : L67120MH1982PLC331831 - GST No. : 22AAACC9266D1ZY

Date: 04.05.2024

To,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Sub: Appointment of Peer Reviewed Company Secretary to carry out Due Diligence in relation to the delisting of equity shares of the Company.

Dear Sir,


This is to inform that the Board of Directors of the Company at its meeting held on 04.05.2024, in compliance with regulation 10(2) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and subsequent amendments thereto [“**Delisting Regulations**”] has appointed Mr. Alok Purohit, Proprietor of M/s. Alok Purohit & Associates, Practicing Company Secretary, as the Peer Reviewed Company Secretary to carry out the Due Diligence for the purpose of delisting of M/s. Chhatisgarh Investments Limited from The Calcutta Stock Exchange Limited (“CSE”) i.e., the only Stock Exchange where the equity shares of the Company are listed, in compliance with Regulation 10 of the Delisting Regulations. The report of the Peer Reviewed Company Secretary is expected to be placed before the Board or any committee accordingly.

Further, the Board also took into record the relaxations granted by Securities and Exchange Board of India (“SEBI”) to the Company vide their letter no. SEBI/HO/CFD/RAC/DCR1/P/OW/2024/14912/1 dated 22.04.2024, from compliance of certain provisions of Chapter IV of SEBI (Delisting of Equity Shares) Regulations, 2021 (provisions related to Exit opportunity to shareholders) and from compliance with Minimum Public Shareholding Norms.

Please note that the meeting commenced at 4.00 pm and concluded at 5.00 pm.

Kindly acknowledge the receipt of the same.

Thanking You,
For Chhatisgarh Investments Limited


Shalini Bhattacharya
Company Secretary

