



To,  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai- 400001  
**Scrip Code: BSE 526737**

Date: 17/06/2021

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Pratik Jiten Mehta (DIN: 06831946) has stepped down from the position of the "Non-Executive Independent Director" of the Company with **effect from June 30, 2021**. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Mr. Pratik Jiten Mehta was appointed as the Director of the Company with effect from March 18, 2014. He has given her resignation from the position of the Independent Director of the Company with effect from June 30, 2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	June 30, 2021

Further, the Company has received confirmation from Mr. Pratik Jiten Mehta that there are no material reasons for his resignation other than those mentioned in his resignation letter dated June 17, 2021. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you,  
Yours sincerely,  
For Corporate Courier & Cargo Limited

  
Ritesh Patel  
Managing Director  
DIN : 00700189

ENCL: AS ABOVE





To,  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai- 400001  
**Scrip Code: BSE 526737**

Date: 17/06/2021

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Ms. Meena Ramesh Mistry (DIN: 07142544) has stepped down from the position of the "Non-Executive Independent Director" of the Company **with effect from June 30, 2021**. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.



Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Ms. Meena Mistry was appointed as the Director of the Company with effect from March 31, 2015. She has given her resignation from the position of the Independent Director of the Company with effect from June, 30, 2021.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	June 30 2021

Further, the Company has received confirmation from Ms. Meena Mistry that there are no material reasons for her resignation other than those mentioned in her resignation letter dated June 17, 2021. The said confirmation received is enclosed herewith.

Request you to take the above on your records.

Thanking you,  
Yours sincerely,  
For Corporate Courier & Cargo Limited

  
  
Ritesh Patel  
Managing Director  
DIN : 00760189  
ENCL: AS ABOVE



**From:**

**Pratik Jiten Mehta**

Flat no 702 7th floor chandanniwasbajajroad  
Opposite VishwakarmaBaag Vile Parle West  
Mumbai - 400056

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Date: 17/06/2021

To,  
The Board of Directors,  
Corporate Courier & Cargo Limited  
19, ParsiPanchayat Road  
Andheri (East), Mumbai-400069  
Maharashtra  
(The Company)

**Sub: - Resignation from the post of Director of the Company.**

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation.  
Kindly relieve from the post of Director of the Company with with effect from 30<sup>th</sup> June, 2021.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me  
opportunity of being associated with the Company.

Thanking you,

Yours sincerely



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**Pratik Jiten Mehta**

DIN: 06831946

**From:**

**Meena Ramesh Mistry**

103, Gopal Kung C H Society,

HardeviBai Caves Road.

Mumbai - 400060

Maharashtra

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Date: 17/06/2021

To,

The Board of Directors,

Corporate Courier & Cargo Limited

19, ParsiPanchayat Road

Andheri (East), Mumbai-400069

Maharashtra

(The Company)

**Sub: - Resignation from the post of Director of the Company.**

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to preoccupation. Kindly relieve from the post of Director of the Company with effect from 30<sup>th</sup> June, 2021.

I hereby confirm that there are no other material reasons other than those provided above.

I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Thanking you,

Yours sincerely



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**Meena Ramesh Mistry**

DIN: 07142544