



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

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CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

24.10.2024

To

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

Stock Code – 530307

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to Corporate Announcement submitted by our Company on 17.10.2024 and further your mail regarding aforesaid subject in this regard we want to inform you that The Board was considering continuation of appointment of Mr. Vijay Kumar Jhamb as Non-Executive Director for further period due to his tremendous contribution in Company. So, there was no point of giving this cessation information as Board was considering his further continuation as Non-Executive Director.

However, Mr. Vijay Kumar Jhamb has taken some time for reviewing the offer made by Company for his appointment as Non-Executive Director and has not accepted the proposal for appointment due to his other commitments, priorities and other pre-occupations and he decided to step down from the Board. Accordingly, the Board noted the same and immediately on 17.10.2024 in the outcome of Board Meeting it was intimated to both the Stock Exchanges.

Kindly consider the same.

Thanking You,

Yours faithfully,

For Chaman Lal Setia Exports Limited,

(Kanika Nevtia)

Company Secretary

ACS:- 29680

Encl: As above

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Visit us at :
www.clsetl.in

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