



**CHL LIMITED**

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CHL/SECT/BSE/2024

07th October, 2024

**The Asst. General Manager  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai- 400 001**

**SCRIP CODE: 532992**

**Sub: Completion of tenure of Independent Director**

Dear Sir,

Pursuant to section 149(11) and other applicable provisions of the Companies Act, 2013(hereinafter referred as the 'Act'), as per the Annual Report 2023-24 of the company, filed with Bombay Stock Exchange, please be informed that the following Independent Directors of CHL Limited had completed their tenure (two consecutive terms, each of five years, as per the 'Act') on the close of business hours on 28th September, 2024 after the conclusion of 45th Annual General Meeting (AGM):-

- (1) Mr. Lalit Bhasin (DIN: 00002114)
- (2) Mr. Subhash Ghai (DIN: 00019803)
- (3) Mr. Yash Kumar Sehgal (DIN: 03641168)

The Board of Directors of the Company has placed on record the appreciation for their valuable contributions and guidance provided by them. Additional required information pertaining with the aforesaid disclosure are enclosed herewith as '**Annexure A**'.

The brief information is also available in the Annual Report -2023-2024 of the company.

This is for your information and record please.

Yours faithfully

**For CHL Limited**

**Dinesh Kumar Maurya  
Company Secretary**



**ANNEXURE-A****Additional information about the cessation of Independent Directors of the Company**

S. No.	Particulars	Details
1.	Name	Mr. Lalit Bhasin
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation [completion of tenure (two consecutive terms, each of five years, as per the 'Act')] as an Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	September 28, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

S. No.	Particulars	Details
1.	Name	Mr. Yash Kumar Sehgal
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation [completion of tenure (two consecutive terms, each of five years, as per the 'Act')] as an Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	September 28, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

S. No.	Particulars	Details
1.	Name	Mr. Subhash Ghai
2.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Cessation [completion of tenure (two consecutive terms, each of five years, as per the 'Act')] as an Independent Director
3.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	September 28, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

