

# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)  
Regd. Office : Meerankot Road, P. O. Central Jail,  
Ajnala Road, Amritsar-143002 India  
Tel : 91-183-2590318, 91-183- 2592708  
Facsimile : 91-183-2590453, 91-184-2291067

E. Mail : [setiarice@yahoo.com](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)  
CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005  
Certified Co.

31.08.2024

To

The Manager,  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001

The Manager,  
National Stock Exchange of India Limited  
"Exchange Plaza" Plot No. C/1, G. Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Code: 530307

Symbol: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd. ("the Company")

Sub :- **Sub: Outcome of Board Meeting held today i.e. on Saturday, 31<sup>st</sup> August, 2024**

Dear Sir/ Madam,

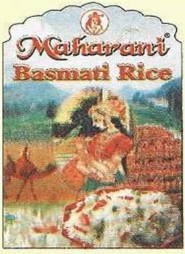
Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as the "SEBI Listing Regulations"), we wish to inform you that the **Board of Directors of the Company, at its meeting held today i.e. on 31<sup>st</sup> August, 2024, has *inter alia* considered and approved the following matters:-**

- 1. Approved the appointment of Mrs. Sakshi Sodhi (DIN:07194985) as an Additional Director (categorized as Non-Executive Independent Women Director) of the Company, w.e.f. 31.08.2024, holding office till the upcoming Annual General Meeting and recommended her appointment as Director (Independent) to the shareholders at upcoming Annual General Meeting.**
- 2. Approved the appointment of Mrs. Ridhima Bahl (DIN: 10749542) as an Additional Director (categorized as Non-Executive Independent Director) of the Company, w.e.f. 31.08.2024, holding office till the upcoming Annual General Meeting and recommended her appointment as Director (Independent) to the shareholders at upcoming Annual General Meeting.**

**RICE MILLS**  
Kaithal Road,  
Karnal.  
Tel : 0184-2990758

Visit us at :  
[www.clset.in](http://www.clset.in)

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3. **Approved the Re-appointment of Mr. Sankesh Setia (DIN:- 06620109) , as an Executive Director of the Company** for a further period of five years w.e.f 29.09.2024 upto 28.09.2029 , subject to approval of shareholders at ensuing Annual General Meeting.
4. Fixed the schedule of 30th Annual General Meeting of Company to be held on 28.09.2024 at 04:30 p.m. through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility, in compliance with relevant circular issued by MCA and SEBI.

The meeting of the Board of Directors commenced at 05:30 p.m. and concluded at 06:45 p.m.

The above information is also hosted on the website of the Company at [www.clset.in](http://www.clset.in) Kindly take the above document in your record and acknowledge.

Thanking You

For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)

Company Secretary & Compliance Officer

ACS:- 29680

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**BASIC PROFILE**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:-

<b>S. No.</b>	<b>Particulars</b>	<b>Mrs. Sakshi Sodhi</b>	<b>Mrs. Ridhima Bahl</b>	<b>Mr. Sankesh Setia</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment	Appointment	Re-appointment as an Executive Director, for a further period of five years, on the terms and conditions including remuneration as may be approved by the shareholders at ensuing AGM.

2.	<p><b>Date of appointment /Re-appointment</b></p> <p><b>Terms of Appointment</b></p>	<p>31.08.2024</p> <p>Appointed as an Additional (Independent Women) Director of the Company to hold office up to the ensuing Annual General Meeting of the Company (“AGM”).</p> <p>Further, her appointment as Independent Director for one term of five consecutive years w.e.f. 31.08.2024 to 30.08.2029, is subject to approval of shareholders at the ensuing AGM.</p>	<p>31.08.2024</p> <p>Appointed as an Additional (Independent) Director of the Company to hold office up to the ensuing Annual General Meeting of the Company (“AGM”).</p> <p>Further, her appointment as Independent Director for one term of five consecutive years w.e.f. 31.08.2024 to 30.08.2029, is subject to approval of shareholders at the ensuing AGM.</p>	<p>29.09.2024</p> <p>5 Years</p>
3.	<p><b>Brief Profile (in case of appointment)</b></p>	<p>Mrs. Sakshi Sodhi is MBA Finance and having experience of more than 12 years in the field of Finance.</p>	<p>Mrs. Ridhima Bahl is Qualified Company Secretary having experience of more than 12 years in the field of Corporate Laws.</p>	<p>Mr. Sankesh Setia is an Executive Director having expert in export marketing.</p>
4.	<p><b>Disclosure of relationships between Directors (in case of appointment a Director)</b></p>	<p>Mrs. Sakshi Sodhi is not related to any Director of Company.</p>	<p>Mrs. Ridhima Bahl is not related to any Director of Company.</p>	<p>Mr. Sankesh Setia is son of Mr. Rajeev Setia and nephew of Mr. Vijay Kumar Setia and cousin of Mr. Ankit Setia and brother-in-law of Mrs. Shweta Setia Directors of the Company.</p>

**Affirmation as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement Of SEBI Orders Regarding Appointment Of Directors By Listed Companies:**

We hereby affirm that the Directors being re-designated / appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.