



# 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.

Dated: 17.10.2024

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 Thursday, 17<sup>th</sup> October, 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 17<sup>th</sup> October, 2024, has taken note of the cessation of Mr. Vijay Kumar Jhamb (DIN: 07021080) an Independent Director of the Company with effect from 13.10.2024 due to completion of his second consecutive term as an Independent Director of the Company.

Consequently, he ceases to be the member of the Board and its Committees. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 6:00 p.m.

For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)  
Company Secretary & Compliance Officer  
ACS:- 29680

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

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Meeran Kot Road,  
P. O. Central Jail, Amritsar.  
Tel : 0183-2590318, 0183-2592708

## Annexure – A

### **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>Mr. Vijay Kumar Jhamb</b>
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise.</b>	Mr. Vijay Kumar Jhamb has completed his second tenure as an independent Director of Company

2	<b>Date of cessation</b>	With effect from 13.10.2024
3.	<b>Brief Profile (in case of appointment)</b>	Not Applicable
04.	<b>Disclosure of relationships between Directors (in case of appointment a Director)</b>	Not Applicable