

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



13th June 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Symbol: SPENTEX

BSE Limited

Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 521082

Dear Sir / Madam,

Subject-Intimation for appointment of Additional Director (Non-Executive) and Additional Independent Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on 13th June 2024, has inducted following directors on the Board:

Mr. Rajendra Singh Rajpal (DIN: 00311209) as an Additional Director (Non-Executive)

Mr. Amit Ramanlal Bhandari (DIN:10666532) as an Additional Independent Director (Non-Executive) and simultaneously appointed him as member of Audit Committee, Nomination and Remuneration Committee and Stakeholder and Relationship Committee of the Company with immediate effect.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Rajendra Singh Rajpal (DIN: 00311209) and Mr. Amit Ramanlal Bhandari (DIN:10666532) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

You are requested to take the above information on your record.
Thanking you.

For **CLC Industries Limited**

Koyal Gehani
Company Secretary and Compliance Officer
Membership No-A45277
Date:13th June 2024
Place: Aurangabad

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020

Phone: +91-240 6608663/2473363 | **Fax:** +91-240 2473563 |

Email Id: companysecretary@clcindustries.com

Website: www.clcindia.com | **CIN:** L74899DL1991PLC138153

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Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Mr. Rajendra Singh Rajpal (Additional Director)	Mr. Amit Ramanlal Bhandari (Additional Independent Director)
1.	Reason for change	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Mr. Rajendra Singh Rajpal is appointed as an Additional Director with effect from 13 th June 2024	As per Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and relevant rules framed there under, Mr. Mr. Amit Ramanlal Bhandari is appointed as an Additional Independent Director with effect from 13 th June 2024
2.	Date of appointment	13 th June 2024	13 th June 2024
3.	Term of appointment	Till the date of ensuing General Meeting.	Till the date of ensuing General Meeting.
4.	Brief profile	Mr. Rajendra Singh Rajpal, aged 63 years is having extensive business background, long standing of over 30 years in Cotton Business and experience of working in multicultural environment. Mr. Rajendra Rajpal has been successfully leading largest Ginning Company of the country with long track record of growth & success.	Mr. Amit Ramanlal Bhandari, aged 45 years id having experience of business background, involved in working of Solar Energy EPC, Real Estate, Commercial, Residential & Industrial Construction.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajendra Singh Rajpal is related to Mr. Bhupendra Singh Rajpal, Chairman of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.	Mr. Amit Ramanlal Bhandari is not related to any of the Directors of the Company.

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