

CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



19th July 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 regarding change in Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors in their meeting held on 19th July 2024 had approved the following changes in Directors:

a). The change in designation of Mr. Shrutisheel Jhanwar (DIN: 03582803) from Chief Financial Officer (CFO) to as an Additional Director (Executive Director) cum Chief Financial Officer (CFO) and as Key Managerial Personnel (KMP) of the Company shall be designated as Whole Time Director, subject to the approval of the member with effect from 19th July 2024.

b). Mr. Rajendra Singh Rajpal (DIN: 00311209), vide his letter dated 15th July, 2024 has tendered his resignation as Additional Director (Non-Executive Director) of the Company with effect from the close of business hours on 19th July 2024 due to personal and unavoidable circumstances.

We request you to take the same on record.

Thanking you.

Yours Faithfully,

For CLC Industries Limited

KOYAL
GEHANI

Koyal Gehani
Company Secretary & Compliance Officer
Membership No-A-45277

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020
Phone: +91-240 6608663/2473363 | **Fax:** +91-240 2473563 | **Email Id:** ashok.s@manjeetgroup.com
Website: www.spentex.net | **CIN:** L74899DL1991PLC138153

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Annexure “B”

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	Resignation of Mr. Rajendra Singh Rajpal as an Additional Director	Appointment of Mr. Shrutisheel Jhanwar as an Additional Director cum Chief Financial Officer (CFO)
1.	Reason for change	Mr. Rajendra Singh Rajpal has tendered his resignation as an Additional Director (Non-Executive) of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.	Appointment as an Additional Director cum Chief Financial Officer (CFO) and as Key Managerial Personnel (KMP) of the Company
2.	Date of appointment/cessation (as applicable)	Resigned with effect from the close of business hours of 19 th July 2024.	19 th July 2024
	Term of appointment	Not applicable	Till the ensuing Annual General Meeting of the Company.
3.	Brief profile	Not applicable	Mr. Shrutisheel Jhanwar is qualified Chartered Accountant having more than 26 years of post-qualification experience. He has vast experience of plant operation, Account, Finance, Treasury management, procurement, Insurance etc.
4.	Disclosure of relationships between directors	Not applicable	None
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed	Not applicable

Annexure “C”

Names of the listed entities in which Mr. Rajendra Singh Rajpal holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr.No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	CLC Industries Limited	Non- executive Director	He was not a member of any committee.

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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING (MEETING NO.3/2024-25) OF THE BOARD MEETING OF CLC INDUSTRIES LIMITED HELD ON FRIDAY, 19th JULY 2024 AT 5.00 PM AND CONCLUDED AT 06:54 PM AT 318, N-3, CIDCO, JALNA ROAD, AURANGABAD-431003.

APPOINTMENT OF ADDITIONAL DIRECTOR WITH DESIGNATION WHOLE TIME DIRECTOR CUM CHIEF FINANCIAL OFFICER

“**RESOLVED THAT** pursuant to the provisions of Section 161(1) and Section 196, 197, 203 and Schedule V of the Companies Act, 2013 read with Rule 8,9, 14 of Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provision of the Article of Association of the Company (including any statutory modification(s) or re- enactment thereof for the time being in force), as recommended by the Nomination and Remuneration Committee, the approval of the Board be and is hereby accorded to change the designation of Mr. Shrutisheel Jhanwar, DIN:03582803 from Chief Financial officer to Additional Director with the designation of Whole time Director Cum Chief Financial Officer and Key Managerial Personnel of the Company with the immediate effect i.e. 19th July 2024 and shall hold office for the period of 5years from the date of his appointment subject to ratification of his appointment as whole Time Director Cum Chief Financial Officer and Key Managerial Personnel of the Company by the members in the ensuing Annual General Meeting of the Company.”

“**RESOLVED FURTHER THAT** any of the Director or Company Secretary of the Company be and is hereby authorized to sign and file requisite e-form DIR-12 with the Registrar of the Companies and to perform all acts, deeds, and things necessary for the appointment of the aforesaid individual as an Additional Director of the Company.”

//Certified True Copy//

For CLC INDUSTRIES LIMITED

Sanchit
Bhupendrasingh
Rajpal



Sanchit Bhupendra Singh Rajpal
Managing Director
DIN: 00311190

Place: Aurangabad
Date: 25.07.2024

Registered Office: A-60, Okhla INDL Area Phase II, New Delhi, India, 110020
Correspondence Address: 318, N-3, CIDCO, Jalna Road, Aurangabad-431003, Te1.0240-6608663
Phone: +91-240 6608663/2473363 | **Fax:** +91-240 2473563 |
Email Id: companysecretary@clcindustries.com
Website: www.clcindia.com | **CIN:** L74899DL1991PLC138153

Date: 15th July 2024

To,
CLC Industries Limited
(CIN: L74899DL1991PLC138153)
A-60, Okhla Industrial Area Phase II,
New Delhi – 110020, India.

Sub: Resignation Letter from the post of Directorship of the Company.

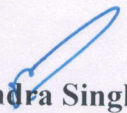
Dear Sir/Madam,

I, **Rajendra Singh Rajpal (DIN: 00311209)** R/o Plot No. A 12-13, N-3 Cidco, Aurangabad, 431001, Maharashtra, India, due to personal and unavoidable circumstances, I do hereby tender my resignation from the post of Directorship of the Company from date of acceptance by the board of Director of the company. Kindly accept this letter as my resignation and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully


Rajendra Singh Rajpal
DIN: 00311209
Place: Aurangabad



*Accepted
w.e.f. 19/July/2024
D.S. Rajpal*