



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, clsetia@rediffmail.com

CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

28.09.2024

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 :- **Completion of tenure of Independent Director**

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 Mrs. Amarjyoti Bagga (DIN: 06958408) has completed her second consecutive term as Independent Director of the Company with effect from close of business hours of September 28, 2024.

Consequently, she 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.

This is for your kind information and record.

For Chaman Lal Setia Exports Ltd.

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

RICE MILLS

Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.cisel.in

RICE MILLS

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

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:-

S. No.	Particulars	Mrs. Amarjyoti Bagga
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mrs. Amarjyoti Bagga has completed her tenure as an independent Director of Company

2	Date of cessation	With effect from close of business hours of September 28,2024
3.	Brief Profile (in case of appointment)	Not Applicable
04.	Disclosure of relationships between Directors (in case of appointment a Director)	Not Applicable