



Chaman Lal Setia Exports Ltd.

(A Govt. Recognised Star Export House)

Regd. Office : Meerankot Road, P. O. Central Jail,

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CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005
Certified Co.

Dated: 05.03.2024

To,

BSE Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai-400001

Scrip Code: 530307

National Stock Exchange of India Limited

“Exchange Plaza” Plot No. C/1, Block-G

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Symbols: - CLSEL Series: EQ

Subject: Outcome of Board Meeting.

Dear Sir

We wish to inform you that pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter “**SEBI Listing Regulations**”), the Board of Directors of Company at its meeting held today, i.e., 5th March, 2024, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members of the Company, have approved the appointment of **Mr. Avaljot Singh (DIN:- 10514394) as Additional Non-Executive Independent Director for the first term of five years from 05.03.2024 to 04.03.2029.**

It may be noted that Mr. Avaljot Singh has no relationship with any member of the Board of Directors and meets all the criteria for being appointed as an Independent Director under all statutes applicable to the Company.

The Company proposes to seek Members’ approval for appointment of Mr. Avaljot Singh as Non-Executive Director by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure- A.**

The Board of Directors has decided to initiate postal ballot process seeking approval of the shareholders in this regard.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 05:30 p.m.

The above information is also hosted on the website of the Company at www.clset.in.

Kindly take the above document in your record and acknowledge.

Thanking You.

For Chaman Lal Setia Exports Limited

(Rajeev Setia)

Joint Managing Director & CFO

DIN: 01125921

RICE MILLS

Kaithal Road,

Karnal.

Tel : 0184-2990758

Visit us at :

www.clset.in

RICE MILLS

Meeran Kot Road,

P. O. Central Jail, Amritsar.

Tel : 0183-2590318, 0183-2592708

Annexure- A

Details as required under Regulation 30 (6) read with Schedule III Part A Para A (7) 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	Mr. Avaljot Singh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment of Mr. Avaljot Singh (DIN: - 10514394) as an Additional Director to hold office as an Independent Director on the Board of the Company for first term of five consecutive years w.e.f. March 05, 2024. The said appointment has been recommended by the Nomination & Remuneration Committee.</p> <p>The said appointment is in accordance with the provisions of the Companies Act, 2013.</p> <p>The approval of the shareholders for his appointment as an Independent Director shall be taken through postal ballot in due course</p>
2.	Date of appointment (as applicable) Terms of Appointment	<p>Date of appointment - March 05, 2024</p> <p>Term of appointment -. For a term of 5 consecutive years starting from March 05, 2024 to April 04, 2029.</p>
3.	Brief Profile (in case of appointment)	<p>Mr. Avaljot Singh is aged 26 years is an innovative executive.</p> <p>He is having great experience and expertise in field of legal and taxation sector.</p> <p>He is having specialization in GST and allied work.</p>
4.	Disclosure of relationships between Directors (in case of appointment a director)	Mr. Avaljot Singh is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
5.	Information required pursuant to SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that the Mr. Avaljot Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.