



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

An ISO 22000 : 2005
Certified Co.

Dated: 01.04.2024

To

The Manager,
Bombay Stock Exchange Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001
Scrip Code: - 530307

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400051
Symbol: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd.

Sub :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Raghav Peshawaria (DIN:-01386434), Independent Director shall cease to be a Director on Board of the Company and its Committees w.e.f. 31.03.2024, upon completion of his tenure. The Board and entire management team acknowledges the invaluable contributions rendered by Mr. Raghav Peshawaria, during his tenure as an Independent Director and place on record their deep appreciation for his contributions to the Board.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure "A" respectively.

You are requested to kindly take note of the same.

Thanking you

Yours faithfully
For Chaman Lal Setia Exports Ltd.

(Kanika Nevtia)
Company Secretary
ACS 29680
ENCL: AS ABOVE

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

Visit us at :
www.clsetl.in

RICE MILLS
Meeran Kot Road,
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Tel : 0183-2590318, 0183-2592708

ANNEXURE A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SR. NO.	Details of event that needs to be provided	Information of such event
1.	Name of Director	Mr. Raghav Peshawaria
2.	Reason for change	Completion of the tenure as an Independent Director.
3.	Date of Completion of tenure	31.03.2024
4.	Basic Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable