

# CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



December 20, 2023

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- Outcome of Board meeting held on Wednesday, December 20, 2023.**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, December 20, 2023, which commenced at 4.30 pm and ended at 5.00 pm. have inter-alia considered following:

1. Appointment of Mr. Shrutisheel Jhanwar as Chief Financial officer of the Company.

Based on the recommendation of the Nomination and Remuneration Committee and approved by the Audit Committee of the Company, the Board of Directors has appointed Mr. Shrutisheel Jhanwar as Chief Financial Officer (CFO) and as Key Managerial Personnel (KMP) of the Company.

Details as required under Regulation 30 of SEBI LODR Regulations and SEBI Circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023 as amended from time to time are given in **Annexure A**.

2. Appointment of Internal Auditor of the Company for the financial year 2023-24.

Based on the recommendation of the Audit Committee of the Company, the Board of Directors has appointed M/s. CNA & Associates, Chartered Accountants (FRN- 128929W), as Internal Auditors of the Company for the financial year 2023-24.

**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](mailto:ashok.s@manjeetgroup.com)  
**Website:** [www.spentex.net](http://www.spentex.net) | **CIN:** L74899DL1991PLC138153

# CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



Details as required under Regulation 30 of SEBI LODR Regulations and SEBI Circular SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in **Annexure A**.

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

Thank you.

For **CLC Industries Limited**

**Bhupendra Singh Rajpal**

**Chairman & Whole-time Director**

**(DIN:00311202)**

Encl: As above

# CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



## 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. Shrutisheel Jhanwar (Chief Financial Officer)	M/s. CNA & Associates, Chartered Accountants (Internal Auditor)
1.	Reason for change	Appointment as Chief Financial Officer (CFO) and as Key Managerial Personnel (KMP) of the Company	Appointment as Internal Auditor of the Company
2.	Date of appointment and term of appointment	December 19, 2023	Appointed for the financial year 2023-24
3.	Brief profile	Mr. Shrutisheel Jhanwar is qualified Chartered Accountant having more than 25 years of post-qualification experience. He has vast experience of plant operation, Account, Finance, Treasury management, procurement, Insurance etc.	The firm has standing of more than 25 years specializing in Statutory Audits, Internal Audits, Corporate Taxation, Project financing and ROC matters. They are also instrumental in drafting of Credit policies for some co-operative banks. They have done exclusive assignments for banks like Concurrent Audit, Stock Audit, Monitoring assignments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	None

**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](mailto:ashok.s@manjeetgroup.com)

**Website:** [www.spentex.net](http://www.spentex.net) | **CIN:** L74899DL1991PLC138153