

# CLC INDUSTRIES LIMITED

(Formally known as Spentex Industries Limited)



Date: April 18, 2024

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Maharashtra, India.	Listing Compliance Department Floor 25, P J Towers, Dalal Street, Mumbai – 400001 Maharashtra, India.
<b>Symbol:</b> SPENTEX	<b>Scrip Code:</b> 521082

Dear Sir / Madam,

**Subject: Outcome of Board meeting held on Thursday, April 18, 2024.**

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 Thursday, April 18, 2023, which commenced at 2.00 pm and ended at 2.30 pm. have inter-alia considered following:

1. Appointment of Mrs. Koyal Gehani (ACS:45277) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Koyal Gehani (ACS:45277) as Company Secretary and Compliance Officer (Key Managerial Personnel) 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**.

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

**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

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## 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	Mrs. Koyal Gehani (Company Secretary)
1.	Reason for change	Mrs. Koyal Gehani (ACS:45277) has been appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the company.
2.	Date of appointment and term of appointment	April 18, 2024
3.	Brief profile	Koyal Gehani is a qualified Company Secretary and a Law graduate and having the 8 years of work experience as Company Secretary in Corporates.
4.	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

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