

# CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



February 14, 2024

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 February 14, 2024.**

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. February 14, 2024, which commenced at 3.00 pm and ended at 3.30 pm. have inter-alia considered:

1. Appointment of Secretarial Auditor of the Company for the financial year 2023-24.

The Board of Directors has appointed M/s. Ajit Kumar & Associates (COP No- 10990 & Peer Review- 5077/2023), Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2023-24.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as “Annexure A”.

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

Thank you.

For CLC Industries Limited

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**Sanchit Bhupendra Singh Rajpal**

**Managing Director**

**DIN: 00311190**

**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.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Ajit Kumar &amp; Associates</b>
1.	Reason for change	Appointment as Secretarial Auditor of the Company
2.	Date of appointment and term of appointment	Appointed on February 14, 2024 for the financial year 2023-24
3.	Brief profile (in case of appointment)	M/s. Ajit Kumar & Associates, is proprietorship firm of practicing company secretaries, practicing for more than 10 years, established in the year of 2012 and since then the firm is providing secretarial services to the various listed and unlisted companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None

**Registered Office:** A-60, Okhla INDL Area Phase II, New Delhi, India, 110020

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