

# 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](mailto:setiarice@yahoo.com), [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com)

CIN No. : L51909PB1994PLCO15083

ISO 22000 : 2005  
Certified Co.

To

30.03.2019

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

Ref :- Chaman Lal Setia Exports Ltd. (Scrip Code :- 530307)

Sub :- Outcome of the Board Meeting-- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of Chaman Lal Setia Exports Ltd. (the "Company") at their meeting held today i.e. 30.03.2019 has, inter-alia:-

1. **Considered and Approved** the appointment of Mr. Inder Dev Kukkar (DIN 01193209), Mr. Naresh Kumar Suneja (Din 01383235) and Mr. Raghav Peshawaria (DIN 01386434) as Additional Directors (Independent ) of the Company with effect from 01.04.2019. It is pertinent to mention here that Mr. Inder Dev Kukkar (DIN 01193209), Mr. Naresh Kumar Suneja (Din 01383235) and Mr. Raghav Peshawaria (DIN 01386434) have been on the Board of Directors of the Company as Independent Director for a period of 5 years and their term of office of Director is going to be completed on 31.03.2019. Therefore they have been re-appointed for second term. They will hold the office upto the ensuing Annual General Meeting of the Company ("AGM"). Further their appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company. Further In compliance to the SEBI Order dated 14/06/2018 to the stock exchanges and further BSE Circular no: LIST/COMP/14/2018-19 dated 20th June,2018, this to in confirm that Mr. Inder Dev Kukkar (DIN 01193209), Mr. Naresh Kumar Suneja (Din 01383235) and Mr. Raghav Peshawaria (DIN 01386434) have not been debarred from holding the office of director pursuant to any SEBI order or any other such authority.



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2. Further approved and adopted the revised "Code of Conduct i.e. Code of Internal Procedures & Practices for fair disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring and Reporting of trading by insiders " in Compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. The revised code will be effective from 01.04.2019 and shall be made available on the Company's website at [www.maharanirice.in](http://www.maharanirice.in) under the head Investor Relations.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as Annexure A to this letter.

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

The above information is also hosted on the website of the Company at [www.maharanirice.in](http://www.maharanirice.in)

Kindly take the same on record and acknowledge the receipt.

Thanking You

Yours Faithfully

For Chaman Lal Setia Exports Ltd.

Chaman Lal Setia

(Managing Director)

Din:- 01125789



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## Annexure-A

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment –Mr. Inder Dev Kukkar  First Term of Mr. Inder Dev Kukkar Independent and Non Executive Director of Company is going to be completed on 31.03.2019.  Mr. Inder Dev Kukkar has been re-appointed for a second term.
2.	Date of appointment  Term of Appointment	Re-appointment—Mr. Inder Dev Kukkar Date of approval of Board for re-appointment – 30.03.2019  Appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company("AGM").  Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.
3.	Brief Profile (in case of appointment)	Mr. Inder Dev Kukkar is aged 66 years is arts graduated and an innovative executive. He is having experience of more than 45 years in the field of marketing. He is having knowledge and specialization in marketing of various products. His vast experience and knowledge plays immense role in business.
4.	Disclosure of relationships between Directors (in case of appointment a Director)	Mr. Inder Dev Kukkar is not related to any Director of Company.



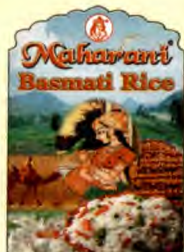
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1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment –Mr. Naresh Kumar Suneja  First Term of Mr. Naresh Kumar Suneja Independent and Non Executive Director of Company is going to be completed on 31.03.2019.  Mr. Naresh Kumar Suneja has been re-appointed for a second term.
2.	Date of appointment  Term of Appointment	Re-appointment—Mr. Naresh Kumar Suneja Date of approval of Board for re-appointment – 30.03.2019  Appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company("AGM").  Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.
3.	Brief Profile (in case of appointment)	Mr. Naresh Kumar Suneja is aged 65 years is an innovative executive. He is arts graduate and having experience of more than 40 years in yarn and woolen business. His immense knowledge plays significant role in Board.
4.	Disclosure of relationships between Directors (in case of appointment a Director)	Mr. Naresh Kumar Suneja is not related to any Director of Company.



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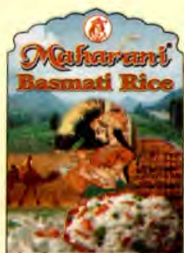
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SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment –Mr. Raghav Peshawaria  First Term of Mr. Raghav Peshawaria Independent and Non Executive Director of Company is going to be completed on 31.03.2019.  Mr. Raghav Peshawaria has been re-appointed for a second term.
2.	Date of appointment  Term of Appointment	Re-appointment—Mr. Raghav Peshawaria Date of approval of Board for re-appointment – 30.03.2019  Appointed as an Additional (Independent) Director of the Company w.e.f 01.04.2019 to hold office upto the ensuing Annual General Meeting of the Company("AGM").  Further his appointment as Independent Director for a term of five consecutive years w.e.f 01.04.2019 to 31.03.2024 shall be subject to approval of shareholders in the General Meeting of Company.
3.	Brief Profile (in case of appointment)	Mr. Raghav Peshawaria is aged 43 years is an innovative executive. He is Arts graduate and having experience of more than 20 years in the field of interiors and furnishing.
4.	Disclosure of relationships between Directors (in case of appointment a Director)	Mr. Raghav Peshawaria is not related to any Director of Company.



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