



# 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



To

Dated: 28-08-2019

The Manager Listing,  
BSE Limited  
Corporate Relationship Department  
Dalal Street, Mumbai-400001  
Phone:- 022-22723121  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

Sub:- Outcome of the Board Meeting held on 28.08.2019

Dear Sir,

We hereby confirm that the Board of Directors of the company, at its Meeting held today i.e. 28.08.2019

- 1) Considered and approved the re-appointment of Mrs Amarjyoti Bagga (DIN:- 06958408) as Non-Executive Independent Director of Company to hold the office for second term of 5 (five) consecutive years w.e.f 29.09.2019 subject to approval of shareholders in ensuing Annual General Meeting of Company.
- 2) Considered and approved the re-appointment of Mr. Vijay Kumar Jhamb (DIN:- 07021080) as Non-Executive Independent Director of Company to hold the office for second term of 5 (five) consecutive years w.e.f 13.10.2019 subject to approval of shareholders in ensuing Annual General Meeting of Company.
- 3) Considered and approved the re-appointment of Mr. Chaman Lal Setia (DIN: 01125789) Managing Director and Chairman of Company to hold the office for further period of five years w.e.f 21.09.2019 to 20.09.2024 subject to approval of shareholders in ensuing Annual General Meeting of Company.
- 4) Considered and approved the re-appointment of Mr. Sankesh Setia (DIN: 06620109) an executive Director of Company to hold the office for further period of five years w.e.f 29.09.2019 to 28.09.2024 subject to approval of shareholders in ensuing Annual General Meeting of Company.

*Chaman Lal Setia*

## RICE MILLS

Kaithal Road,  
Karnal.  
Tel : 0184-2990758

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- 5) Further Board has also fixed the schedule of 25<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 28.09.2019 at 04:30 p.m. at Hotel P.R Residency, 101 Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001

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 Mrs. Amarjyoti Bagga (DIN :- 06958408), Mr. Vijay Kumar Jhamb (Din:- 07021080), Mr. Chaman Lal Setia (DIN :- 01125789) and Mr. Sankesh Setia (DIN:- 06620109) have not been debarred from holding the office of director pursuant to any SEBI order or any other such authority.

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 consider and take on record the aforesaid disclosure as required under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto.

Thanking You

For Chaman Lal Setia Exports Ltd.

*Chaman Lal*

(Chaman Lal Setia)  
Managing Director  
DIN:- 01125789

ENCLOSURE:- Annexure-A

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## Annexure-A

SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment- Mrs. Amarjyoti Bagga  First Term of Mrs. Amar jyoti Bagga Independent and Non Executive Director of Company is going to be completed on 28 .09.2019.  Mrs. Amar Jyoti bagga has been re-appointed for a second term.
2.	Date of appointment  Term of appointment	Re-appointment – Mrs. Amar Jyoti Bagga  Date of approval of Board for re-appointment 28.08.2019  Reappointed as Independent Non-Executive Director for a term of 5 years w.e.f 29.09.2019 to 28.09.2024 subject to approval of shareholders in the ensuing Annual General Meeting of Company
3.	Brief Profile (in case of appointment)	Mrs. Amar Jyoti Bagga is aged 42 years is graduated and an innovative executive. She is having great experience in the field of teaching and marketing.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mrs. Amar Jyoti Bagga is not related any Director of Company.

*Chaman Lal Setia Exports Ltd.*

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SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Re-appointment- Mr. Vijay Kumar Jhamb</p> <p>First Term of Mr. Vijay Kumar Jhamb an Independent and Non Executive Director of Company is going to be completed on 12.10.2019.</p> <p>Mr. Vijay Kumar Jhamb has been re-appointed for a second term.</p>
2.	<p>Date of appointment</p> <p>Term of appointment</p>	<p>Re-appointment – Mr. Vijay Kumar Jhamb</p> <p>Date of approval of Board for re-appointment 28.08.2019</p> <p>Reappointed as Independent Non-Executive Director for a term of 5 years w.e.f 13.10.2019 to 12.10.2024 subject to approval of shareholders in the ensuing Annual General Meeting of Company</p>
3.	Brief Profile (in case of appointment)	Mr. Vijay Kumar Jhamb is aged 67 years is graduated and an innovative executive. He is having great experience in the field of insurance.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Vijay Kumar Jhamb is not related any Director of Company.

*Chaman Lal*





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SR. NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment- Mr. Chaman Lal Setia  As the 5 years terms of Mr. Chaman Lal Setia Managing Director and Chairman of Company is going to be completed on 20.09.2019.  Mr. Chaman Lal Setia has been re-appointed for a further period of 5 years.
2.	Date of appointment  Term of appointment	Re-appointment – Mr. Chaman Lal Setia  Date of approval of Board for re-appointment 28.08.2019  Reappointed as Managing Director and Chairman for a term of 5 years w.e.f 21.09.2019 to 20.09.2024 subject to approval of shareholders in the ensuing Annual General Meeting of Company
3.	Brief Profile (in case of appointment)	Mr. Chaman Lal Setia is Chairman and Managing Director of Company and is having vast experience of 46 years . He is having vast knowledge of rice business and further great experience in the field of marketing and management.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Chaman Lal Setia is father of Mr. Rajeev Setia and Mr. Vijay Kumar Setia and grand father of Mr. Ankit Setia, Mr. Sukarn Setia and Mr. Sankesh Setia Executive Directors of Company.

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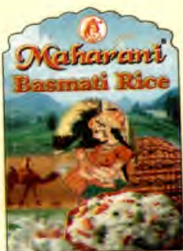
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1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment- Mr. Sankesh Setia  As the 5 years terms of Mr. Sankesh Lal Setia an Executive Director of Company is going to be completed on 28.09.2019.  Mr. Sankesh Setia has been re-appointed for a further period of 5 years.
2.	Date of appointment  Term of appointment	Re-appointment – Mr. Sankesh Setia  Date of approval of Board for re-appointment 28.08.2019  Reappointed as an Executive Director for a further period of 5 years w.e.f 29.09.2019 to 28.09.2024 subject to approval of shareholders in the ensuing Annual General Meeting of Company.
3.	Brief Profile (in case of appointment)	Mr. Sankesh Setia is aged 32 years is graduated and an innovative executive. He is having great experience in the field of export marketing.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Sankesh Setia is son of Mr. Rajeev Setia an executive Director and CFO of Company and grandson of Mr. Chaman Lal Setia Chairman and Managing Director of Company and nephew of Mr. Vijay Kumar Setia and brother of Mr. Sukarn Setia and cousin of Mr. Ankit Setia executive Directors of Company.

Chaman Lal Setia  
Noted  
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