

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, clsetia@rediffmail.com
CIN No. : L51909PB1994PLCO15083



29.03.2023

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

The Manager,
National Stock Exchange of India Limited
"Exchange Plaza" Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: 530307

Symbol: - CLSEL Series: EQ

Ref :- Chaman Lal Setia Exports Ltd. ("the Company")

Sub: OUTCOME OF BOARD MEETING -29.03.2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we wish to inform you that Board of Directors of Company at its meeting held today i.e. on 29th March, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members of the Company by way of a special resolution, has approved the re-appointment of Mr. Arun Kumar Verma, (DIN: 08145624) as a Non-Executive Independent Director for the second term of five years from 29.05.2023 to 28.05.2028.

The Company is proposing to seek members' approval for the above proposal by way of Postal Ballot.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure- A.**

The above information is also hosted on the website of the Company at www.clsetl.in

Kindly take the above document in your record and acknowledge.

The Board Meeting was started at 3:00 PM and ended at 4:25PM.

Thanking You

Yours Faithfully

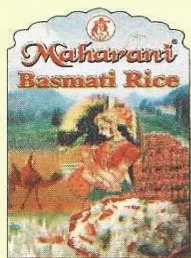
For Chaman Lal Setia Exports Limited

(Rajeev Setia)
Joint Managing Director & CFO
DIN: 01125921

RICE MILLS
Kaithal Road,
Karnal.
Tel : 0184-2990758

Visit us at :
www.clsetl.in

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BASIC PROFILE

Details as required under Regulation 30(6) read with Schedule III Part A Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Re-appointment of Mr. Arun Kumar Verma (DIN: 08145624)

S. No.	Particulars	Mr. Arun Kumar Verma
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of Mr. Arun Kumar Verma as an independent Director
2.	Date of Re-appointment (as applicable) Terms of Appointment	29.05.2023 Re-appointment of Mr. Arun Kumar Verma for second term of consecutive term of five years subject to approval of members.
3.	Brief Profile (in case of appointment)	Graduation, PG Diploma in material management He is having experience of more than 20 years in plastic moulding unit and further good experience in auditing of materials and further rich experience in leasing out property business.
4.	Disclosure of relationships between Directors (in case of appointment a Director)	Mr. Arun Kumar Verma is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.
5.	Information required pursuant to SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that the Mr. Arun Kumar Verma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

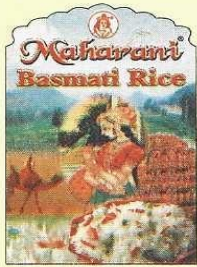
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An **ISO 22000 : 2005**
Certified Co.

The aforesaid information is also being hosted on the website of the Company viz.,

<https://www.clset.in/>

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Chaman Lal Setia Exports Limited,

(Rajeev Setia)

Joint Managing Director & CFO

DIN: 01125921

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