

# Chaman Lal Setia Exports Ltd.

(A Govt. Recognised 3 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 : [clsetia@rediffmail.com](mailto:clsetia@rediffmail.com), [setiarice@yahoo.com](mailto:setiarice@yahoo.com)  
CIN No. : L51909PB1994PLCO15083

An ISO 22000 : 2018  
Certified Co.

Date: - 31.08.2022

To  
The Manager,  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai-400001  
Scrp Code:-530307

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

**Subject: Outcome of Board Meeting held today, i.e., on Wednesday, August 31<sup>st</sup>, 2022**

Dear Sir

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as the "SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 31<sup>st</sup> August, 2022, has inter alia considered and approved the following matters:-

1. **Appointment of M/S Rajesh Kapoor & Co.,** Chartered Accountants (FRN: 13527N) as Statutory Auditors of the Company, subject to the approval of the shareholders of the Company at their ensuing Annual General Meeting, for a term of 5 years, from the conclusion of 28<sup>th</sup> Annual General Meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as **Annexure - I**.

2. **Change in designation of Mrs. Shweta Setia (Din:- 09640081)** who was appointed as an Additional Director (Non -Executive) w.e.f 16.06.2022 and holding office till the upcoming Annual General Meeting of Company and now considering her expertise and experience and on recommendation of Nomination and Remuneration Committee, Board of Directors approved her appointment as an Executive Director subject to the shareholders' approval at ensuing Annual General Meeting.

The details of change in designation required to be disclosed as per SEBI circular No. CIIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed as **Annexure-I**.

3. **Fixed the schedule of 28<sup>th</sup> Annual General Meeting of Company to be held on Thursday 29.09.2022 at 04:30 p.m. through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility,** in compliance with relevant circular issued by MCA and SEBI..

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 6:15 p.m.

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

Kindly take the above document in your record and acknowledge.

Thanking You  
Yours Faithfully

For Chaman Lal Setia Exports Limited

(Kanika Nevatia)  
Company Secretary & Compliance Officer  
ACS:- 29680





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## BASIC PROFILE

Annexure- I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:-

S. No.	Particulars	Details	Details
1.	Name	Mrs. Shweta Setia	Rajesh Kapoor & Co. Chartered Accountants (FRN: 13527N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Executive Director subject to approval of shareholders in upcoming AGM.	As the term of Existing Statutory Auditor namely, M/S. R Chopra & Associates Chartered Accountants (FRN:- 022992N ) is expiring at the conclusion of ensuing Annual General meeting of Company.  Therefore on the recommendation of Audit Committee, M/S. Rajesh Kapoor & Co. Chartered Accountants (FRN 013527N) has been recommended by board for appointment as Statutory Auditor of Company for the one term of 05 existing years subject to approval of shareholders in 28th AGM.
3.	Date of appointment /resignation	31.08.2022	September 29.09.2022, i.e. subject to approval of shareholders at 28 <sup>th</sup> AGM
3.	Terms of Appointment	Appointment as an Executive Director of Company w.e.f 31.08.2022, subject to the approval of shareholders at upcoming Annual General Meeting.	Term :- 5 years  From the conclusion of ensuing 28th Annual General Meeting till the conclusion of 33 <sup>rd</sup> Annual General Meeting.

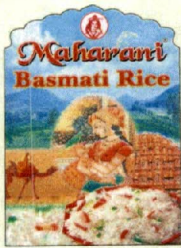


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Karnal.

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4.	Brief Profile (in case of appointment) of	Mrs. Shweta Setia is having vast experience and knowledge in the field of local and international marketing and business .	M/s. Rajesh Kapoor & Co. Chartered Accountants, a proprietorship concern having experience of more than 25 years under the proprietorship of Sh. Rajesh Kapoor, who graduated in commerce in 1991 and completed Chartered Accountancy in 1994. He is well versed with the Rice Industry and is in touch with the same since 1996. He is having experience of Income Tax Laws, GST Laws and Corporate Laws in addition to the Banking matters.
5.	Disclosure of relationships between Directors (in case of appointment a Director)	Mrs. Shweta Setia is a relative of (daughter in law) of Mr. Rajeev Setia and Mr. Vijay Kumar Setia , wife of Mr. Sukarn Setia and sister in law of Mr. Sankesh Setia and Mr. Ankit Setia, Directors of the Company.	N.A

Affirmation as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement Of SEBI Orders Regarding Appointment Of Directors By Listed Companies:

We hereby affirm that the Director being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For Chaman Lal Setia Exports limited

  
 (Kanika Nevtia)  
 Company Secretary & Compliance Officer  
 ACS:- 29680