



Chaman Lal Setia Exports Ltd.

(A Govt. Recognized 3 Star Exports House)

Rice Millers • Processors • Exporters

Corporate Office : No. 472, Udyog Vihar, Phase-3, Near Wipro & Educom Building, Gurugram -122002, Haryana, INDIA.

Tel: +91-124-4745900 (30 Lines) | CIN : L51909PB1994PLC015083

Dated:03.07.2025

To,

BSE Limited
Floor 25, P.J. Towers
Dalal Street
Mumbai-400001
Scrip Code: 530307

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 the meeting of the Board of Directors held on 03.07.2025

Dear Sir

We wish to inform you that pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter “**SEBI Listing Regulations**”) and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Company at their meeting held today, i.e., 03.07.2025, inter alia, have considered and approved the following: -

- a) Re-appointment of **Mrs. Pooja Kukar (DIN:08846984)** as a **Non-Executive Independent Director** for the second term of five consecutive years commencing from 28.08.2025 to 27.08.2030 (both days inclusive), subject to the approval of the shareholders of the Company.
- b) Re-appointment of **Mr. Vijay Kumar Setia (DIN: 01125966)** as a **Chairman and Managing Director of Company for a period of 5 (five) years** commencing from 28.08.2025 to 27.08.2030 (both days inclusive), subject to the approval of the shareholders of the Company.
- c) Re-appointment of **Mr. Rajeev Setia (DIN: 01125921)** as a **Joint Managing Director of Company for a period of 5 (five) years** commencing from 28.08.2025 to 27.08.2030 (both days inclusive), subject to the approval of the shareholders of the Company.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received a confirmation from the above re-appointed Directors that they are not debarred from accessing capital markets and/ or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

Regd. Off. : Meerankot Road, P.O., Central Jail, Ajnala Road, Amritsar - 143001 (India). Tel: +91-183-2590318, 2592708 | Fax: +91-183-2590453
Rice Mill : Kaithal Road, Karnal - 132001, Haryana (India). Tel: +91-184-2290758, 2292590, 2390342 | Fax: +91-184-2291067
Email : maharani@setiarice.com | **Website :** www.maharanirice.co.in, www.maharanirice.in





Chaman Lal Setia Exports Ltd.

(A Govt. Recognized 3 Star Exports House)

Rice Millers • Processors • Exporters

Corporate Office : No. 472, Udyog Vihar, Phase-3, Near Wipro & Educom Building, Gurugram -122002, Haryana, INDIA.

LC015083

The Company proposes to seek Members' approval for the above proposals 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 Board of Directors has decided to initiate postal ballot process seeking approval of the shareholders in this regard.

The meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 05:40p.m.

The above information is also hosted on the website of the Company at 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

Regd. Off. : Meerankot Road, P.O., Central Jail, Ajnala Road, Amritsar - 143001 (India). Tel: +91-183-2590318, 2592708 | Fax: +91-183-2590453
Rice Mill : Kaithal Road, Karnal - 132001, Haryana (India). Tel: +91-184-2290758, 2292590, 2390342 | Fax: +91-184-2291067
Email : maharani@setiarice.com | **Website :** www.maharanirice.co.in, www.maharanirice.in





Chaman Lal Setia Exports Ltd.

(A Govt. Recognized 3 Star Exports House)

Rice Millers • Processors • Exporters

Corporate Office : No. 472, Udyog Vihar, Phase-3, Near Wipro & Educom Building, Gurugram -122002, Haryana, INDIA.

Tel: +91-124-4745900 (30 Lines) | CIN : L51909PB1994PLC015083

Annexure- A

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 SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Mrs. Pooja Kukar	Mr. Vijay Kumar Setia	Mr. Rajeev Setia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Pooja Kukar as an independent Director for second term of five consecutive years	Re-appointment of Mr. Vijay Kumar Setia as a Chairman & Managing Director of Company for a period of five years	Re-appointment of Mr. Rajeev Setia as a Joint Managing Director of Company for a period of five years
2.	Date of re-appointment Terms of Appointment	28.08.2025 2 nd term of five consecutive years commencing from 28.08.2025 to 27.08.2030, (both days inclusive), subject to approval of shareholders via postal ballot.	28.08.2025 Re-appointment of Managing Director from 28.08.2025 to 27.08.2030, (both days inclusive), subject to approval of shareholders via postal ballot.	28.08.2025 Re-appointment of Joint Managing Director from 28.08.2025 to 27.08.2030, (both days inclusive), subject to approval of shareholders via postal ballot.
3.	Brief Profile (in case of appointment)	Mrs. Pooja Kukar is a young member in the Board and an innovative executive. She did her graduation from Punjab University. She is having experience of more than 17 years in finance, marketing and Management.	Mr. Vijay Kumar Setia is having vast experience of around 48 years in the field of Rice Industries. He is having specialization in Quality Controlling, Production and technical difficulties.	Mr. Rajeev Setia is having vast experience of around 47 years in the field of Rice Industries. He is having specialization in Banking, Export Marketing and Finance Controller.
4.	Disclosure of relationships between Directors (in case of appointment a director)	Mrs. Pooja Kukar is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.	Mr. Vijay Kumar Setia Chairman and Managing Director of Company is a relative of Mr. Rajeev Setia, Mr. Ankit Setia and Mr. Sankesh Setia	Mr. Rajeev Setia Joint Managing Director & CFO of Company is a relative of Mr. Vijay Kumar Setia, Mr. Ankit Setia and Mr. Sankesh Setia
5.	Information required pursuant to SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We hereby affirm that Mrs. Pooja Kukar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	We hereby affirm that Mr. Vijay Kumar Setia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	We hereby affirm that Mr. Rajeev Setia is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

Regd. Off. : Meerankot Road, P.O., Central Jail, Ajnala Road, Amritsar - 143001 (India). Tel: +91-183-2590318, 2592708 | Fax: +91-183-2590453
Rice Mill : Kaithal Road, Karnal - 132001, Haryana (India). Tel: +91-184-2290758, 2292590, 2390342 | Fax: +91-184-2291067
Email : maharani@setiarice.com | Website : www.maharanirice.co.in, www.maharanirice.in

