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

Maharani Basmati Rice

An ISO 22000 : 2005 Certified Co.

June 16, 2022

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

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

Subject: Outcome of Board Meeting held today i.e., on Thursday, June 16, 2022.

Dear Sir(s)/Madam,

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**"), Board of Directors of Company at its meeting held today i.e., 16th June, 2022, has *inter-alia,* considered and approved the following matters: -

1. **Mr. Sukarn Setia (DIN: 01133561)** has tendered his resignation from the post of Whole-time Director w.e.f. 16.06.2022, due to his pre-occupation and other commitments.

   The Board placed its appreciation for the services and contribution of Mr. Sukarn Setia in the progress and performance of the Company.

2. Approved the appointment of **Mrs. Shweta Setia (DIN: 0009640081)** as an Additional Director (categorized as Non-Executive Non-Independent Director category) of the Company, w.e.f. 16.06.2022, holding office till the ensuing annual general meeting and recommended her appointment as a Director (Non-Executive) to the shareholders at ensuing annual general meeting.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors commenced at 02:00 p.m. and concluded at 04:30 p.m.

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

You are requested to take the above information on records and disseminate the same on your website.

Thanking You.

Yours faithfully,
For Chaman Lal Setia Exports Limited

CHAMAN LAL SETIA EXPORTS LTD.

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

Encl.: A/a

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Annexure – A

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	Mr. Sukarn Setia	Mrs. Shweta Setia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation	Appointment
2.	Date of appointment/ resignation Terms of Appointment	June 16, 2022 NA	June 16, 2022 Appointment as Additional Director (Non-Executive) of the Company to hold office up to the ensuing annual general meeting (AGM) of the Company and continuation as such subject to approval of the shareholders at the ensuing AGM.
3.	Brief Profile (in case of appointment)	NA	Mrs. Shweta Setia is having Master's Degree in International Business from UK and can immensely contribute in the export business of Company.
4.	Disclosure of relationships between Directors (in case of appointment a Director)	NA	Mrs. Shweta Setia is a relative (daughter-in-law) of Mr. Rajeev Setia, Joint Managing Director & CFO. She is spouse of Mr. Sukarn Setia, Wholetime Director of the Company, who has already resigned.

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 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

CHAMAN LAL SETIA EXPORTS LTD.