



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



30.08.2023

To

The Manager,
Bombay Stock Exchange 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, Bandra (E)
Mumbai - 400051
Symbols: - CLSEL Series: EQ

Sub: Outcome of Board Meeting held today i.e., on Wednesday 30th August, 2023

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 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 30th August, 2023, has inter alia considered and approved the following matters:-

1. Re-appointment of Mr. Ankit Setia (DIN:- 01133822) , as an Executive Director of the Company for a further period of five years w.e.f 01.10.2023 upto 30.09.2028 , subject to approval of shareholders at ensuing Annual General Meeting.
2. Fixed the schedule of 29th Annual General Meeting of Company to be held on Thursday 28.09.2023 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 04:00 p.m. and concluded at 4:30 p.m.

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

Kindly take the above document in your record and acknowledge.

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.csel.in

RICE MILLS
Meeran Kot Road,
P. O. Central Jail, Amritsar.
Tel : 0183-2590318, 0183-2592708

BASIC PROFILE

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
1.	Name	Mr. Ankit Setia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment as an Executive Director, for a further period of five years, on the terms and conditions including remuneration as may be approved by the shareholders at ensuing AGM.

3.	Date of appointment /resignation	01.10.2023
4.	Terms of Appointment	5 years
5.	Brief Profile (in case of appointment)	Re-Appointment as an Executive Director of Company w.e.f 01.10.2023, subject to approval by shareholders at ensuing Annual General Meeting.
6.	Disclosure of relationships between Directors (in case of appointment a director)	Mr. Ankit Setia is son of Mr. Vijay Kumar Setia and nephew of Mr. Rajeev Setia and cousin of Mr. Sankesh Setia and brother-in-law of Mrs. Shweta Setia Directors of the Company.

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 Directors being re-designated / appointed are not debarred from holding the Office of director by virtue of any SEBI order or any other such authority.