



INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

Ref.: CIL/ KOL/ 115

Date: 14/12/2020

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: - Intimation for Change in Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have appointed Mr. Avinash Khaitan (DIN 06936383) as Additional Director (Non – Executive Independent Director) with effect from 14th December, 2020 to hold office till the conclusion of next Annual General Meeting (AGM) and will be regularised as Non Executive Independent Director for a period of 5 consecutive years subject to approval of members in the ensuing AGM.

Appointment of Mr. Avinash Khaitan (DIN 06936383) as an Additional Independent Director

Reason for Change	Appointment
Date of Appointment	14 th December, 2020
Term of Appointment	To hold office till the conclusion of the next Annual General Meeting (AGM) and will be appointed as regular Non-Executive Independent Director for five consecutive years, subject to approval of members in the ensuing AGM
Date of Birth	2 nd June, 1956
Brief Profile	A B. Com Graduate from Calcutta University and have experience of around 16 years in the field of marketing and managing finance.
Disclosure of relationship between the directors	He is not related to any director of the Company
No. of shares held in the Company	Nil

Further we want to inform that Mr. Ashish Singhania (DIN 00028035) has resigned as the “Non-Executive Independent Director” of the Company with effect from 14th December, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term. Further, the Company has received confirmation from him that there are no material reasons for his resignation.

Reason for change	Resignation due personal reasons. Mr. Ashish Singhania was appointed as the Director of the Company with effect from 4 th July, 2019. He has given his resignation from the position of the Independent Director of the Company with effect from today, i.e., 14 th December, 2020.
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Thanking you,
Yours Faithfully,
For Ceeta Industries Limited

Rashmi Sharma

Rashmi Shama
Company Secretary & Compliance Officer

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,
3rd Floor, Kolkata - 700 001, W.B., India.
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

