

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

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

Ref.: CIL/ KOL/046

Date: 20.07.2021

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

Dear Sirs,

Sub: Outcome of Board Meeting held on 20.07.2021.

Ref : SCRIP Code 514171.

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company, at their meeting held today has inter-alia . consider the following :

a) Recommended the appointment of Mr Krishna Murari Poddar (DIN: 00028012), as Managing Director of the Company for a term of 5 (five) years commencing from 08th September , 2021 till 07th September , 2026 , not liable to retire by rotation, to the shareholders for their approval at the ensuing general meeting The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure- 1 to this letter.

b) Appointed M/s. Pradeepta Saroj & Associates, Chartered Accountants (Firm Regn. No. : 325971E) as an Internal Auditor of the Company for Financial Year 2021-22.

Kindly take the same on record.

Thanking you.

Yours Faithfully

For Ceeta Industries Ltd



Smally Agarwal
Company Secretary

Enclosed : As Stated



Regd. Office :
Plot No. 34-3B, KIADB Industrial Area, Sathyamangaia, Tumkur-572104, Karnataka, India. Tel.: 91-816-2212686/2687, Fax: 91-816-2211352/1204, E-mail : accounts@ceeta.com
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meaneer Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.bir@gmail.com

AN ISO 9001:2008
Certified Company

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Annexure - 1

Name of the Director	Mr Krishna Murari Poddar
DIN	00028012
Brief profile	Mr. Krishna Murari Poddar is the promoter of the company. He is academically a commerce graduate with wide experience of working in the fields of operation, finance, administration and all facets of industrial enterprise. With rare combination of excellence, conscientious administration, dynamic management skills, he has turned the company into efficient, vibrant and a very investor friendly organisation.
Date of appointment / cessation (as applicable) & term of appointment	Term of 5 (five) years commencing from 08th September, 2021 till 07th September, 2026. He would not be liable to retire by rotation.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Krishna Murari Poddar (DIN: 00028012) designated as "Managing Director" of the Company. Given his experience, the Board considers it desirable and in the interest of the Company to appoint him as the Managing Director of the Company despite of him being more than 70yrs in age.
Disclosure of relationships between directors (in case of appointment of a director).	Apart from being husband of Mrs Uma Poddar, Director of the Company. He is not related to any other Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Krishna Murari Poddar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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