

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/064

Date: 09.09.2021

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

Respected Sir,

Sub: Intimation of Appointment of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 514171.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the shareholders at the 37th Annual General Meeting of the Company held on Wednesday, 8th September, 2021 at 1.00 pm has approved the following appointment of Directors:

- 1) Appointment and Re-Designation of Mr. Krishna Murari Poddar (DIN 00028012) as Managing Director of the Company for a term of five years.
- 2) Regularisation of Additional Director, Mr Avinash Kumar Khaitan (DIN: 06936383), Non-Executive Independent Director for a term of five years.
- 3) Regularisation of Additional Director, Mr Arvind Kejariwal (DIN: 08996095), Non-Executive Independent Director for a term of five years.

Brief profile of all the directors is enclosed as Annexure 1.

Please take the above information on record.

Thanking You,

Yours Faithfully
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary

Enclosed: As stated





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Annexure -1

Disclosure Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr Krishna Murari Poddar	Mr Avinash Kumar Khaitan	Mr Arvind Kejariwal
DIN	00028012	06936383	08996095
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment and re-designation of Mr Krishna Murari Poddar (DIN 00028012) from Director to Managing Director of the Company aged about 76 years by passing Special Resolution at the 37 th AGM of the Company for a term of 5 (five) years.	Regularisation of Additional Director, Mr Avinash Kumar Khaitan (DIN: 06936383) as Non-Executive Independent Director by passing Special Resolution at the 37 th AGM of the Company for a term of 5 (five) years.	Regularisation of Additional Director, Mr Arvind Kejariwal (DIN: 08996095) as Non-Executive Independent Director by passing Special Resolution at the 37 th AGM of the Company for a term of 5 (five) years.
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years commencing from 08 th September, 2021 till 07 th September, 2026, not liable to retire by rotation	Period of five (5) years commencing from 14 th December, 2020 till 13 th December, 2025, not liable to retire by rotation.	Period of five (5) years commencing from 10 th February, 2021 till 09 th February, 2026, not liable to retire by rotation
Brief profile	<p>Mr. Krishna Murari Poddar is the promoter of the company since its incorporation. 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.</p> <p>He holds directorship in Techno Electric & Engineering Company Limited (Listed Company) as an Independent Director, Chairman of Corporate Social Responsibility (CSR) Committee and Member in Nomination and Remuneration (NRC) Committee and Director in one other unlisted company.</p>	<p>Mr Avinash Kumar Khaitan (DIN:06936383) aged about 65 years is a B Com Graduate from Calcutta University and have experience of around 16 years in the field of marketing and managing finance. He holds directorship in sixteen other unlisted company. He is the Chairman of Nomination and Remuneration (NRC) Committee and a Member in Stakeholder Relationship (SRC) Committee and Audit Committee in the Company.</p>	<p>Mr Arvind Kejariwal (DIN: 08996095) aged about 44 years is a Post Graduate Diploma in Business Analytics (PGDBA) from ICFAI, Bangalore specialized in the field of finance and banking. He is associated with companies established under Banking, Financial Services and Insurance (BFSI) sector. He has a rich experience in Finance and Banking field.</p>
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	He is not related to any other Director of the Company	He is not related to any other Director of the Company



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An ISO 9001:2000
Certified Company