

# CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

HEAD OFFICE : Saraf House, 41 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/ 157

Date: 10.02.21

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

Dear Sirs,

Sub: Intimation of Resignation & Appointment of Company Secretary & Compliance Officer

Ref : SCRIP Code 514171.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, in their Meeting held on 10<sup>th</sup> February, 2021 has accepted the resignation of Ms. Rashmi Sharma, from her position of Company Secretary and Compliance Officer in the Company with effect from 10<sup>th</sup> February, 2021.

The Board of Directors at the same meeting has approved the appointment of Ms. Smally Agarwal (Membership No. A56522) as the Company Secretary and Compliance Officer of the Company with effect from 10<sup>th</sup> February, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure - I.

Please take the above information on record.

Thanking You,

Yours faithfully,

For Ceeta Industries Ltd



K. M. Poddar  
Managing Director  
Din: 00028012

Encl.: As Above



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Annexure 1

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

Brief profile of Ms. Smally Agarwal (Membership no:A56522) as Company Secretary & Compliance Officer.

Ms. Smally Agarwal, a B.Com (Hons) graduate from University of Calcutta and an Associate Member of the Institute of Company Secretaries of India (ICSI). Previously she was working as a Company Secretary in Banga Laxmi Steel Trading Co Ltd, a company listed at CSE. She also worked as an Assistant Company Secretary at Bajoria Group of Companies and completed her management training under Mr. Vineet Khetan (PCS). She has exposure and experience of compliances under Companies Act, 2013 and applicable SEBI Regulations.

For CEETA INDUSTRIES LTD.



Managing Director



Regd. Office :  
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