

HEAD OFFICE : 2F, Park Plaza, North Block, 71 Park Street, Kolkata - 700 016, India. Tel.: 91-33-2264 2942 / 2943, Fax : 91-33-2264 2940 E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/ ØØ ≥ Date: 01/04/2019

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject - Intimation of Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Sushil Kumar Chhawchharia has resigned from the position of Independent Director of the Company with effect from 1<sup>st</sup> April, 2019. He has stated that due to increase in burden of his professional work, he is unable to do justice to the position held as a director of the Company. He further confirmed that there is no other material reason, other than as provided herein above.

This is for your information and records.

Thanking you,

Yours faithfully For Ceeta Industries Ltd

Sucho Binani

Sneha Binani Company Secretary



Regd. Office : Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka, India, Tel.: 91-816-2212686/2687, Fax: 91-816-2211352/1204, E-mail : accounts@ceeta.com Works: 1) Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur-572104, Karnataka.2) Dhuriya Road, Village-Sabia, Post-Kasia, Dist-Kushinagar, Pin:274402, Uttar Pradesh. Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586