

# CEETA

## INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

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Ref: CIL/ KOL/002

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

*Sneha Binani*

Sneha Binani  
Company Secretary