

CEETA

INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

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/156

Date: 10.02.21

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

Dear Sirs.

Sub: Intimation of Appointment of Mr Arvind Kejriwal (DIN : 08996095) as an Additional Director-Non-Executive Independent Director

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 10th February , 2021 has appointed Mr Arvind Kejriwal (DIN : 08996095) as an Additional Director-Non-Executive Independent Director w.e.f 10.02.21 for a period of five consecutive years, not liable to retire by rotation . subject to the approval of shareholders at the ensuing general meeting. He is not related to any of the Directors of the Company. His brief profile is enclosed as *Annexure 1*.

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



Regd. Office :
Plot No. 34-38, KIADB Industrial Area, Sathysamangala, 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 Con Building 1, Meenee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph. : 080-48511585/586, E-mail : ceeta.bir@gmail.com

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Annexure 1

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

Brief profile of Mr Arvind Kejriwal (DIN : 08996095) as Additional Director - Non-Executive Independent Director

Mr Arvind Kejriwal is a Post Graduate Diploma in Business Analytics (PGDBA) from ICFAI , Bangalore specialized in the field of finance. Presently he is associated with Centrum Wealth Limited as a Senior Partner , an established company under Banking, financial services and insurance (BFSI) sector . Previously he was associated with Standard Chartered bank for a period of a more than 10 years as a Zonal Head – South. He has a rich experience in Finance and Banking field.

For CEETA INDUSTRIES LTD



Managing Director



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A-100-9012000
Certified Company