

Ref.: CIL/ KOL/72
Date: 19.09.2025

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

Dear Sirs,

Sub: Intimation 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 you that further to our letter dated September 18, 2025, regarding the proceedings of the 41st Annual General Meeting (AGM) of the Company and based on the Scrutinizer's Report and the voting results declared on September 19, 2025, the shareholders of the Company at the 41st AGM held on September 18, 2025 have approved, by way of Special Resolution(s), the re-appointment of the following Directors:

- 1) Re-appointment of Mr. Krishna Murari Poddar (DIN 00028012) as Managing Director of the Company for a term of three (3) years w.e.f September 8, 2026.
- 2) Re-appointment of Mr. Avinash Kumar Khaitan (DIN: 06936383) as Non-Executive Independent Director of the Company for a second term of five (5) years w.e.f December 14, 2025.
- 3) Re-appointment of Mr. Arvind Kejariwal (DIN: 08996095) as Non-Executive Independent Director of the Company for a second term of five (5) years w.e.f February 10, 2026.

(Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure A.)

Kindly take the same on record.

Thanking you.

Yours Faithfully
For Ceeta Industries Limited

Smally Agarwal
Company Secretary & Compliance Officer



Enclosed: As stated



CEETA INDUSTRIES LIMITED

Head Office : Damodar House, 1/A Vansittart Row, 1st Floor,
Kolkata-700 001, W.B. (India), Tel.:91-33-2262 8062/8063
E-mail : kolkata@ceeta.com / Web.: www.ceeta.com
C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Annexure A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 .

Disclosure	Mr Krishna Murari Poddar (DIN 00028012)	Mr. Avinash Kumar Khaitan (DIN: 06936383)	Mr. Arvind Kejariwal (DIN: 08996095)
Reason for change viz. appointment	Reappointment as Managing Director of the Company.	Reappointment as Non-Executive Independent Director of the Company.	Reappointment as Non-Executive Independent Director of the Company.
Date of appointment & term of appointment	Reappointed w.e.f. September 8, 2026, for a period of three (3) years as approved by shareholders by way of Special Resolution at the 41 st AGM held on September 18, 2025.	Reappointed w.e.f. December 14, 2025, for a period of five (5) years, as approved by shareholders by way of Special Resolution at the 41 st AGM held on September 18, 2025.	Reappointed w.e.f. February 10, 2026, for a period of five (5) years, as approved by shareholders by way of Special Resolution at the 41 st AGM held on September 18, 2025.
Brief profile (in case of appointment of a director)	Mr. Krishna Murari Poddar, is the promoter of the Company and a commerce graduate with extensive experience in operations, finance, administration, and various facets of industrial enterprise management over 52 yrs. With a rare combination of strategic vision, dynamic leadership and conscientious administration. He has played a pivotal role in transforming the Company into an efficient, vibrant, and investor friendly organization. His leadership has been instrumental in identifying and pursuing new business opportunities, thereby contributing significantly to the Company's sustained growth and development.	Mr. Avinash Kumar Khaitan, is a Commerce Graduate from Calcutta University. He possesses around 17 yrs of experience in the fields of finance and accounting, as well as in administration, financial management, and human resource management. His diverse professional background brings valuable insight and expertise to the Company's operations.	Mr. Arvind Kejariwal, holds a Post Graduate Diploma in Business Analytics (PGDBA) from ICFAI, Bangalore. He possesses around 10 yrs of experience and specializes in the fields of finance, banking, and corporate strategy, bringing valuable expertise to the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Krishna Murari Poddar is the spouse of Mrs. Uma Poddar, Director of the Company. He is not related to any other Director of the Company.	Mr Avinash Khaitan is not related to any other Director of the Company	Mr Arvind Kejariwal is not related to any other Director of the Company
Affirmation that the director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India.
Tel : 91 0816 2970239 E-mail accounts@ceeta.com

Corporate Office: No.34, 2nd Floor, Gold Coin Building 1, Meanee Avenue Road, Ulsoor, Bangalore - 560 042, Karnataka, India. Tel : 91 080 4851 1585, E-mail: anubhav@ceeta.com