

CEETA

INDUSTRIES LIMITED

(CIL: 1801197176011021305)

HEAD OFFICE: 210, Dalal Plaza, 4th Floor,
210, Dalal Street, Mumbai - 400001, India
Tel: +91 22 61284212943, Fax: +91 22 6129117
E-mail: coll@ceeta.com / ceeta@ceeta.com

Ref: CIL/KOL/081
Date: 04/07/2019

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

Dear Sir/Madam,

Sub – Intimation of appointment of Non – Executive Independent Director under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has appointed Mr. Ashish Singhania (DIN: 00028035), as an Additional Director (Category: Non Executive and Independent) of the Company w.e.f. 4th July, 2019 for a period of five consecutive years, not liable to retire by rotation, subject to the approval of shareholders at the ensuing AGM. He is a commerce graduate and have experience of about 20 years in the areas of marketing, administration and strategic planning. He is not a relative of any of the directors of the Company as defined under sub-section (77) of section 2 of the Companies Act, 2013.

Thanking You,

Yours faithfully

For Ceeta Industries Ltd

Sneha Binani

Sneha Binani
Company Secretary



Regd. Office:

Plot No. 108, E-1B, Sector-14, Area: Sahyandrug, Thane E-100, Maharashtra, Pin: 400101. Telephone: 022-25524111, 25524112, 25524113, 25524114, 25524115, 25524116, 25524117, 25524118, 25524119, 25524120, 25524121, 25524122, 25524123, 25524124, 25524125, 25524126, 25524127, 25524128, 25524129, 25524130, 25524131, 25524132, 25524133, 25524134, 25524135, 25524136, 25524137, 25524138, 25524139, 25524140, 25524141, 25524142, 25524143, 25524144, 25524145, 25524146, 25524147, 25524148, 25524149, 25524150, 25524151, 25524152, 25524153, 25524154, 25524155, 25524156, 25524157, 25524158, 25524159, 25524160, 25524161, 25524162, 25524163, 25524164, 25524165, 25524166, 25524167, 25524168, 25524169, 25524170, 25524171, 25524172, 25524173, 25524174, 25524175, 25524176, 25524177, 25524178, 25524179, 25524180, 25524181, 25524182, 25524183, 25524184, 25524185, 25524186, 25524187, 25524188, 25524189, 25524190, 25524191, 25524192, 25524193, 25524194, 25524195, 25524196, 25524197, 25524198, 25524199, 25524200.

Workshop: Plot No. 108, E-1B, Sector-14, Area: Sahyandrug, Thane E-100, Maharashtra, Pin: 400101. Telephone: 022-25524111, 25524112, 25524113, 25524114, 25524115, 25524116, 25524117, 25524118, 25524119, 25524120, 25524121, 25524122, 25524123, 25524124, 25524125, 25524126, 25524127, 25524128, 25524129, 25524130, 25524131, 25524132, 25524133, 25524134, 25524135, 25524136, 25524137, 25524138, 25524139, 25524140, 25524141, 25524142, 25524143, 25524144, 25524145, 25524146, 25524147, 25524148, 25524149, 25524150, 25524151, 25524152, 25524153, 25524154, 25524155, 25524156, 25524157, 25524158, 25524159, 25524160, 25524161, 25524162, 25524163, 25524164, 25524165, 25524166, 25524167, 25524168, 25524169, 25524170, 25524171, 25524172, 25524173, 25524174, 25524175, 25524176, 25524177, 25524178, 25524179, 25524180, 25524181, 25524182, 25524183, 25524184, 25524185, 25524186, 25524187, 25524188, 25524189, 25524190, 25524191, 25524192, 25524193, 25524194, 25524195, 25524196, 25524197, 25524198, 25524199, 25524200.

Bengaluru Office: Plot No. 108, E-1B, Sector-14, Area: Sahyandrug, Thane E-100, Maharashtra, Pin: 400101. Telephone: 022-25524111, 25524112, 25524113, 25524114, 25524115, 25524116, 25524117, 25524118, 25524119, 25524120, 25524121, 25524122, 25524123, 25524124, 25524125, 25524126, 25524127, 25524128, 25524129, 25524130, 25524131, 25524132, 25524133, 25524134, 25524135, 25524136, 25524137, 25524138, 25524139, 25524140, 25524141, 25524142, 25524143, 25524144, 25524145, 25524146, 25524147, 25524148, 25524149, 25524150, 25524151, 25524152, 25524153, 25524154, 25524155, 25524156, 25524157, 25524158, 25524159, 25524160, 25524161, 25524162, 25524163, 25524164, 25524165, 25524166, 25524167, 25524168, 25524169, 25524170, 25524171, 25524172, 25524173, 25524174, 25524175, 25524176, 25524177, 25524178, 25524179, 25524180, 25524181, 25524182, 25524183, 25524184, 25524185, 25524186, 25524187, 25524188, 25524189, 25524190, 25524191, 25524192, 25524193, 25524194, 25524195, 25524196, 25524197, 25524198, 25524199, 25524200.