

# CEETA

## INDUSTRIES LIMITED

(CIN : L85110KA1984PLC021494)

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/074

Date: 20/10/2020

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

Dear Sir/Madam,

**Sub: Intimation of change in Company Secretary and Compliance Officer.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 19th October, 2020, has accepted the resignation of Ms. Sneha Binani, from her position of Company Secretary and Compliance Officer in the Company with effect from 19th October, 2020.

The Board of Directors at the same meeting has approved the appointment of Ms. Rashmi Sharma (Membership No. A34765), as the Company Secretary and Compliance Officer of the Company with effect from 19th October, 2020.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed 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, 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) Village - Hatmara, Post - Digwar Ramgarh, Pin - 829117, Jharkhand  
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586

INC  
Institute of Company Secretaries of India  
A Company

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### Annexure - 1

#### **Brief Profile of Ms. Rashmi Sharma (Membership No. A34765) as Company Secretary and Compliance Officer of the Company.**

Ms. Rashmi Sharma aged 32 years, is B.Com (Hons) from University of Calcutta and an Associate Member of the Institute of Company Secretaries of India (ICSI). She has completed her Management Training from M/s. IFGL Refractories limited. Before joining M/s. Ceeta Industries Limited, she was associated with M/s. Blue Chip India Limited, a listed Company, she has wide exposure and knowledge of Companies Act, 2013 and applicable SEBI Regulations.

For CEETA INDUSTRIES LTD.

Managing Director



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