

CEETA

INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

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

Date: 01.06.2021

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

Dear Sir/Madam,

Sub: Intimation of Re-appointment of Mr. Krishna Murari Poddar (DIN: 00028012), as Managing Director under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Ref: Scrip Code 514171.

Dear Sir,

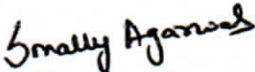
In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders, and applicable conditions thereof, the Board of Directors, at its meeting held today, has considered and approved the re-appointment of Mr. Krishna Murari Poddar (DIN: 00028012), Managing Director, designated as "Managing Director" of the Company for a further period of five (5) years w.e.f. 1st June, 2021 to 31st May, 2026 (both days inclusive).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure- A to this letter.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,
For Ceeta Industries Ltd


Smally Agarwal
Company Secretary

Enclosed : As stated



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Annexure - A

Name of the Director	Mr Krishna Murari Poddar
DIN	00028012
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Krishna Murari Poddar (DIN: 00028012), Managing Director, designated as "Managing Director" of the Company pursuant to end of his current term for a further period of five (5) years w.e.f. 1 st June , 2021 to 31 st May, 2026 (both days inclusive).
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years commencing from 1 st June , 2021 to 31 st May, 2026 . He would not be liable to retire by rotation.
Brief profile	Mr. Krishna Murari Poddar is the promoter of the company. He is academically a commerce graduate with wide experience of working in the fields of operation, finance, administration and all facets of industrial enterprise. With rare combination of excellence, conscientious administration, dynamic management skills, he has turned the company into efficient, vibrant and a very investor friendly organisation.
Disclosure of relationships between directors (in case of appointment of a director).	Apart from being husband of Mrs Uma Poddar , Director of the Company. He is not related to any other Director of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Krishna Murari Poddar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

