

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

Ref: CIL/KOL/30

Date: 24.06.2021

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

Dear Sir/Madam,

Sub : Rectification in the Intimation Submitted to the Exchange on 01.06.2021 regarding re-appointment of Mr. Krishna Murari Poddar (DIN: 00028012) as Managing Director.

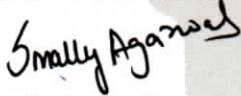
Ref: Scrip Code 514171.

This is with reference to our Intimation dated 01.06.2021 under Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Mr. Krishna Murari Poddar (DIN: 00028012), as Managing Director of the Company.

We would like to inform you that the tenure of Mr. Krishna Murari Poddar as Managing Director was expired on 31st May, 2021 and his appointment/re-appointment as Managing Director requires the approval of shareholders, if recommended by the Nomination & Remuneration Committee and the Board of Directors. Therefore, the office of Mr. Krishna Murari Poddar as Managing Director of the Company is ceased w.e.f. 01.06.2021, but his office as Director of the Company continues.

Kindly take the same on your record and oblige.

Thanking you,
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary



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
Bangalore Office : No. 34, 2nd Floor, Gold Coin Building 1, Meenee Avenue Road, Ulsoor, Bangalore - 560042, India. Ph.: 080-48511585/586, E-mail : ceeta.blr@gmail.com

As ISO 9001:2000
Certified Company