

Ref.: CIL/ KOL/016

Date: 30.06.2023

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, this is to inform you that the Board of Directors of the Company, at their meeting held on Friday, 30th June, 2023, approved the following:

- 1) Re-Appointment of Mr. Pravin Kumar Drolia, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
- 2) Appointment of D K S K & Associates, Practicing Chartered Accountant firm as Internal Auditor of the Company for the Financial Year 2023-24.

Brief profile as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed.

Kindly take the same on record.

Thanking you.

Yours Faithfully
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary & Compliance Officer

Enclosed: As stated

Brief profile in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Reappointment of -Secretarial Auditor	
Name of the firm	Drolia & Co
Profession	Practicing Company Secretary
Constitution	Sole Proprietorship
Name of the Member	Mr Pravin Kumar Drolia
Fellow Membership No	2366
Certificate of Practice No	1362
Peer Review Certificate No:	1928/2022
Address	13, Selimpur Road, Block: D, Kolkata - 700031
Contact details	Mobile: 09831196869; Email: droliapravin12@gmail.com
Career Profile	Mr Pravin Kumar Drolia, a fellow member of the Institute of Company Secretaries of India (ICSI). He has been independently practicing as a company secretary for the last 20 years. He has diverse knowledge and experience in handling legal, , secretarial, Stock Exchange compliance, Secretarial Audit and other Corporate matters.
Date of Re-Appointment	30.06.2023
Term	One Year i.e FY 2023-2024
Reason of Appointment	Reappointment due to tenure completion

Appointment of Internal Auditor	
Name of the firm	DKSK & Associates
Profession	Practicing Chartered Accountants
Constitution	Partnership Firm
Firm Registration No	014950S
Address	No 308 , Level 3 , Swiss Complex, Racecourse Road, Bangalore-01
Contact details	Mobile : +91 - 9844429494 ,Office : +91 - 74835 38822 Email: kotharisdeepak@gmail.com
Career Profile	The firm DKSK & Associates, Chartered Accountants was incorporated in the year 2015, with the founding partners Deepak S Kothari & Seema D Kothari. The firm was established with a vision to serve its clients in an innovative and structured manner, keeping in view the technological advancement and present global tax regime.
Date of Appointment	30.06.2023
Term of Appointment	One Year i.e FY 2023-2024
Reason of Appointment	Tenure Completion of previous Internal Auditor- M/s Pradeepta Saroj & Associates

