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C I N : L 1 5 1 0 0 K A 1 9 8 4 P L C 0 2 1 4 9 4

Ref : CIL/KOL/188

Date: 20.02.2024

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-Resignation of Director

Ref : SCRIP Code 514171.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Mr. Shridhan Poddar who was appointed as an Additional Whole-time Director of the Company by the Board of Directors on 01.02.2024 which was intimated to the Exchange vide our letter dated 01.02.2024 has resigned from the Board with immediate effect due to unavoidable reasons. A copy of his resignation letter is enclosed.

Brief profile as required under SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123.

1) Reason for change viz. ~~appointment~~, resignation, ~~removal~~, ~~death~~ or otherwise : Mr. Shridhan Poddar has tendered his resignation due to unavoidable reason and shall not be able to discharge the duties as Additional Whole-time Director of the Company.

2) Date of cessation – 20.02.2024.

Kindly take the same on record.

Thanking you.

Yours Faithfully
For Ceeta Industries Ltd

Smally Agarwal
Company Secretary & Compliance Officer



Enclosed: As stated

Date : 20.02.2024

To
The Board of Directors,
CEETA INDUSTRIES LIMITED
Plot No. 34 – 38, KIADB Industrial Area
Sathyamangala, Tumkur- 572104

Dear Sir,

Sub: Resignation from the position of Additional Whole-time Director of the Company.

I, Shridhan Poddar (DIN 07132968), hereby tender my resignation from the above mentioned position with immediate effect due to unavoidable reasons. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

Thanking you,

Yours truly,



Shridhan Poddar
DIN : 07132968