

Ref.: CIL/ KOL/33

Date: 30.05.2024

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

Dear Sirs,

Sub: Outcome of the Board Meeting-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 Thursday, 30th May, 2024, approved the following:

- 1) Re-Appointment of Mr. Pravin Kumar Drolia, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.
- 2) Re-Appointment of D K S K & Associates, Practicing Chartered Accountant firm as Internal Auditor of the Company for the Financial Year 2024-25.

Brief profile as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed.

The Board meeting commenced at 3:00 pm and concluded at 6:30 pm

Kindly take the same on record.

Thanking you.

Yours Faithfully
For Ceeta Industries Limited

Smally Agarwal
Company Secretary & Compliance Officer



Enclosed: As stated

Brief profile in terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

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 21 years. He has diverse knowledge and experience in handling legal, , secretarial, Stock Exchange compliance, Secretarial Audit and other Corporate matters.
Date of re-appointment	30.05.2024
Term	One Year i.e FY 2024-2025
Reason of re-appointment	Reappointment due to tenure completion

Re-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. Specialized in Accounting , Income Tax , Direct and Indirect matters.
Date of re-appointment	30.05.2024
Term	One Year i.e FY 2024-2025
Reason of re-appointment	Reappointment due to tenure completion

