

Ref.: CIL/ KOL/169

Date: 01.02.2024

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

Dear Sirs,

Sub: Outcome of 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 at their meeting held on Thursday, February 01 , 2024, considered the recommendation of Audit Committee and Nomination and Remuneration Committee and approved the appointment of Mr Shridhan Poddar (DIN 07132968) as an Additional Whole time Director designated as Executive Director of the Company for a period of three years w.e.f February 01 , 2024 , subject to approval of shareholders at the ensuing general meeting .

(Note : Compliance of Regulation 17(1C) of the Listing Regulations, a listed entity shall ensure that the approval of shareholders for appointment of a person on the Board of Directors has to be taken either at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier is not applicable for the Company as the paid - up equity share capital and net worth of the Company is below the prescribed limit as mentioned in Regulation 15(2) of SEBI (LODR) Regulations, 2015.)

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

The Board meeting commenced at 4.00 pm and concluded at 5.10 pm

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Name of the Director	Mr Shridhan Poddar
DIN	07132968
Brief profile	He holds a bachelor's degree in business administration from Chapman University (USA). With an experience of more than two years, he has proficiency in managing all day-to-day operations of the Company including Strategic Management, market development, brand management and product innovation.
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr Shridhan Poddar (DIN 07132968) as an Additional Whole time Director designated as Executive Director of the Company for a period of three years w.e.f February 01 , 2024 , subject to approval of shareholders at the ensuing general meeting. His experiences will enable him to provide the Board with valuable insights on a broad range of business, social and governance issues that are relevant to the Company.
Date of appointment /cessation (as applicable) & term of appointment	Period of three years w.e.f February 01 , 2024 , subject to approval of shareholders at the ensuing general meeting. He would be liable to retire by rotation.
Disclosure of relationships between directors (in case of appointment of a director).	He is grandchild of Mr K.M.Poddar , Managing director and Mrs Uma Poddar , Non-Executive Director and son of Mr Anubhav Poddar , CFO 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 Shridhan Poddar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

