

Ref : CIL/KOL/210
Date: 30.03.2024

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- Completion of tenure of Mr. Arabinda De (DIN: 00028093) as Non- Executive, Independent Director.

Ref: SCRIP Code 514171.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Arabinda De (DIN: 00028093) will complete his second term of 5 years as an Independent Director w.e.f. the close of business hours on 31st March 2024. The Board of Directors of the Company expressed their profound gratitude for the remarkable contributions made by Mr. Arabinda De during his tenure as an Independent Director.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise :	Completion of tenure
Date of Appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	31st March 2024

Further, as informed vide our letter dated 13.02.2024 with subject - Outcome of Board Meeting held on 13.02.2024, the Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee will be effective from 01st April, 2024.

This is to confirm that the composition of Board of Directors and Committees remain compliant with the provisions of Companies Act, 2013 post cessation of directorship of Mr. Arabinda De on account of expiry of his term. Compliance of Regulation 17, 18, 19 and 20 of the Listing Regulations 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.)

Kindly take the same on record.

Thanking you.

Yours Faithfully
For Ceeta Industries Ltd

Smally Agarwal
Company Secretary & Compliance Officer

