

Ref.: CIL/ KOL/183
Date: 13.02.2024

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- Outcome of Board Meeting held on 13.02.2024.

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 Tuesday, 13th February, 2024 has inter-alia considered and approved the following :

1) Reconstitution of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee w.e.f 01st April, 2024 .

AUDIT COMMITTEE

Mr Bal Krishna Bhalotia	Chairman	Independent Director
Mr Avinash Kumar Khaitan	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr Avinash Kumar Khaitan	Chairman	Independent Director
Mr Bal Krishna Bhalotia	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Mr Avinash Kumar Khaitan	Chairman	Independent Director
Mr Bal Krishna Bhalotia	Member	Independent Director
Mr Gautam Modi	Member	Non-Executive Director

2) Appointment of Mr K.M.Poddar , Managing Director as the new occupier of the Company's factory situated at Plot No. 34-38, KIADB Industrial Area, Sathyamangala, Tumkur- 572104, Karnataka, w.e.f April 01, 2024 under the Factories Act, 1948.

The Board meeting commenced at 2.30 pm and concluded at 3.45 pm.

Kindly take the same on record.

Thanking you.
Yours Faithfully
For Ceeta Industries Ltd



Smally Agarwal
Company Secretary & Compliance Officer

Registered Office & Works: Plot No.34-38, KIADB Industrial Area, Sathyamangala, Tumkur - 572 104, Karnataka, India.
Tel : 91 0816 2970239 E-mail accounts@ceeta.com

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