



## INDUSTRIES LIMITED

(CIN : L15100KA1984PLC021494)

HEAD OFFICE : Saraf House, 4/1 Red Cross Place,  
3rd Floor, Kolkata - 700 001, W.B., India.  
Tel.: 91-33-2262 8062 / 8063, Fax : 91-33-2262 8046  
E-mail : kolkata@ceeta.com, Website : www.ceeta.com

Ref.: CIL/ KOL/069

Date: 01.10.2021

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

Dear Sirs,

**Sub: Intimation under Regulation 30- Resignation of Independent Director.**

**Ref : SCRIP Code 514171.**

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, read with Para A of Part A of Schedule III to SEBI Listing Regulations, this is to inform that Mr Om Prakash Kedia (DIN 03596892) has resigned from the position of the "Independent Director" of the Company with effect from 30<sup>th</sup> September, 2021 due to his health issue.

Further, please see below requisite disclosure as required under above regulations.

Sr No	Particulars / Details of Events	Information
a)	reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to health issue
b)	date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	30 <sup>th</sup> September, 2021

The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

In the resignation letter, the Company has also received his confirmation that apart from the abovementioned reason, there are no material reasons for his resignation. The said resignation letter containing confirmation, is enclosed to this letter.

Kindly take the information on record.

Thanking you,

Yours Faithfully

For Ceeta Industries Ltd

Smally Agarwal  
Company Secretary

Enclosed: As stated



**OM PRAKASH KEDIA**

703/704, STERLING BUILDING,  
A 3 SUNDERVAN COMPLEX,  
7TH FLOOR, LOKHANDWALA ROAD,  
ANDHERI W, MUMBAI-400053

Date : 30.09.2021

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 Independent Director of the Company.

I, Om Prakash Kedia (DIN 03596892), Independent Director of the Company hereby tender my resignation from the above mentioned position with effect from September 30<sup>th</sup>, 2021 due to health issue. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than mentioned above.

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,



Om Prakash Kedia  
DIN : 03596892