



Annexure – C

<u>Sr. No.</u>	<u>Particulars</u>	<u>Mr. Chitwon Wason</u>
1.	Reasons for Change	Resignation from the position Whole-time Director/Director of the Company. (Copy of the Resignation Letter attached)
2.	Date of appointment/re-appointment /cessation (as applicable)	Closure of business hours on May 20, 2026.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CML12018124 dated 20 th June, 2018	Not Applicable.

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666
website : www.ceigall.com, Email id : secretarial@ceigall.com

April 29, 2026

To,
Board of Directors
Ceigall India Limited
A-898 Tagore Nagar, Ludhiana,
Punjab, India, 141001

Dear Sir/Madam,

Sub: Resignation as a Whole-Time Director/Director

I, Chitwon Wason, hereby tender my resignation as Whole-Time Director/Director from the Board of Ceigall India Limited ("Company") including chairmanship/membership of all the committees of the Board with effect from close of Business hours of Wednesday, May 20, 2026 purely due to family commitment and personal exigencies.

I express my sincere gratitude to the Board and the Management for the trust and support extended to me during my association with the Company. I would also like to thank the Chairman cum Managing Director, along with fellow Board Members and the entire management team.

I wish the Company all the best for its future endeavours and its growth journey.

Kindly acknowledge receipt of my resignation and take further necessary action in the matter.

Thanking You,
Yours' Sincerely



Chitwon Wason
DIN: 10898748