



Date: June 29, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INE0AG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL ISIN: INE0AG901020
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Subject: Outcome of the Board Meeting held today i.e. Monday, June 29, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, June 29, 2026, inter alia transacted the following businesses:-

1. Appointment of Executive Directors: On the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of:

- a) **Mr. Ayyalusamy Saravanan** (DIN: 02592825), currently Chief Executive Officer (CEO), as an Additional Director / Whole-Time Director who shall be designated as Whole-Time Director & CEO of the Company, with effect from July 01, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- b) **Dr. Pawan Kumar** (DIN: 06863880) as an Additional Director / Whole-Time Director on the Board of the Company, with effect from July 01, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., both dated June 20, 2018, Mr. Ayyalusamy Saravanan and Dr. Pawan Kumar are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the appointment of Mr. Ayyalusamy Saravanan and Dr. Pawan Kumar are enclosed as **Annexure-I and Annexure-II, respectively**.

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



- 2. Resignation of Whole-Time Director:** The Board has accepted the resignation of Dr. Sudhir Rao Hoshing (DIN: 02460530) from the position of Whole-Time Director of the Company, effective from the closure of business hours on July 15, 2026.

Copy of resignation letter received from Dr. Sudhir Rao Hoshing and the details as required under Regulation 30 read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure-III**.

The Board meeting commenced at 11:30 a.m. and concluded at 11:50 a.m.

The above information is also placed on the website of the Company www.ceigall.com

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI Listing Regulations.

Kindly take the above on record.

Thanking You,
For Ceigall India Limited

Megha Kainth
Company Secretary & Compliance Officer
ICSI Membership No: F7639

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Annexure-I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ayyalusamy Saravanan, CEO as an Additional Director and Whole-Time Director with effect from July 01, 2026.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment .	2 years with effect from July 01, 2026, till June 30, 2028, subject to approval of shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	<p>Mr. Ayyalusamy Saravanan, aged about 55 years, holds degree in Mechanical Engineering and is a seasoned professional with nearly 33 years of rich experience in the infrastructure sector, particularly in EPC Highways Projects from NHAI, MoRTH and World Bank Funded Projects. He has held leadership positions across some of India's most prominent infrastructure companies viz. Managing Director of MW High Tech Projects India Pvt. Ltd. (100% subsidiary of MW Group, Stuttgart, Germany) and had been part of infrastructure Company like GMR Group, TCE Consulting Engineering and SPL Infrastructure Pvt. Ltd.</p> <p>Experience and Award:</p> <ul style="list-style-type: none"> Built the Longest, all Steel Flyovers in South India, which is in operation for last 5 years. (Got best Award from MoRTH & NHAI under challenging Condition in JAN 2020) Executed 80 Million Michelin Tyre ab in Chennai, 40 Million Procter & Gamble Facility in Hyderabad and 30 Million Cadbury Factory in sricity, Honeywell and intel facility in Hyderabad and Bangalore. Experience in Solar fab and worked with first solar and Suntech in Malaysia and China. MW India awarded the best performance for Business Growth in 2011 amongst 24 countries of MW group.

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		Mr. Ayyalusamy Saravanan holds directorship on the Board of Building Roads Infrastructure & Construction Private Limited, Collaborative Constructions Techno Private Ltd., Ceigall Infra Projects Private Limited, Ceigall Ambala Chandigarh Zirakpur Limited, Ceigall Kanpur Central Bus Terminal Private Limited, Ceigall Ludhiana Rupnagar Greenfield Highway Private Limited, Ceigall Indore Ujjain Greenfield Highway Limited, Ceigall Sahebganj Bettiah Highway Limited, Ceigall Morena Solar Bess Park Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ayyalusamy Saravanan is not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI201 8124, both dated June 20, 2018	Mr. Ayyalusamy Saravanan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Annexure-II

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Pawan Kumar as an Additional Director and Whole-Time Director with effect from July 01, 2026.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment .	2 years with effect from July 01, 2026, till June 30, 2028, subject to approval of shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	Dr. Pawan Kumar, aged about 55 years, is an accomplished professional in the infrastructure and construction industry with over 33 years of extensive experience. He holds a bachelor's degree in civil engineering from Punjabi University, Patiala, a Master of Engineering in Highways from Punjab University, Chandigarh, and a Doctorate of Philosophy (Ph.D.) from IIT Roorkee. Dr. Kumar has a proven track record in managing and delivering

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		<p>large-scale infrastructure projects. His core competencies include project management, business development, contract management, techno-legal matters, and arbitration. He has demonstrated exceptional leadership in handling complex contractual and legal issues, significantly contributing to the successful execution of major projects across the country. Dr. Kumar was earlier associated with MKC Infrastructure Ltd., Gujarat, where he played a key role in driving the company's strategic growth and operational excellence. He had worked with Central Road Research Institute, an autonomous body under Council of Scientific and Research Institute, Government of India as Scientist and published papers in national and international journals on new technologies and new materials in highway sector.</p> <p>Currently, he is on Board of C&C Constructions Limited, Ceigall Ludhiana Bathinda Greenfield Highway Pvt. Ltd., Ceigall Transmission and Distribution Limited. Ceigall Integrated Energy Limited, Ceigall Northern Ayodhya Bypass Pvt. Ltd. Ceigall Green Energy MH1 Limited, Ceigall Green Energy MH2 Limited, Velgaon Power Transmission Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Dr. Pawan Kumar is not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI201 8124, both dated June 20, 2018	Dr. Pawan Kumar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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Annexure-III

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. Sudhir Rao Hoshing resigned from the position of Whole-Time Director of the Company due to family commitment and personal exigencies.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment .	With effect from the closure of business hours of July 15, 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

**Note: Copy of resignation letter is enclosed.*

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SUDHIR RAO HOSHING

R/o. A 1603 Raj Grandeur, behind Hiranandani hospital, Powai, VTC:
Mumbai, PO: Powai IIT, District: Mumbai Suburban, State: Maharashtra,
PIN Code: 400076

Mobile No. +91 9323105629 ; E-mail Id: sudhirhoshing@gmail.com

Date: 29/06/2026

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

Sub: Resignation as a Whole Time Director / Director

Dear Sir/Madam,

I, Sudhir Rao Hoshing, hereby tender my resignation as a Whole Time Director/Director from the Board of the Company including chairmanship/membership of all the committees of the Board with effect from close of business hours on 15th July 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 wish the Company all the best for its future endeavours and its growth journey.

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

Warm Regards,



Sudhir Rao Hoshing
(DIN: 02460530)