



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: 10-03-2025

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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**Sub: Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') we inform you that the Board of Directors of the Company, vide resolution passed by circulation today, i.e. March 10 2025, have noted the resignation tendered by **Mr. Puneet Singh Narula, (DIN: 10234071) Whole Time Director (Executive Director) / Director** of the Company from the close of business hours on March 15 2025.

The Board of Directors of the Company placed on record its sincere appreciation for the contribution made by **Mr. Puneet Singh Narula** during his tenure as a Board Member with the Company.

Consequent to resignation as Whole Time Director/Director of the Company, Mr. Puneet Singh Narula also ceased to be member of the Risk Management Committee, Stakeholder Relationship Committee. The constitution of the Board of Directors, Risk Management Committee and Stakeholder Relationship Committee post aforesaid change will be in compliance with the requirements prescribed under the SEBI LODR and the Companies Act, 2013.

We are enclosing herewith the brief details of the aforesaid matter as prescribed under SEBI LODR, 2015 read with SEBI circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated 11th November 2024, as **Annexure- A**.

A copy of resignation letter of Mr. Puneet Singh Narula dated 10th March 2025 is also enclosed as **Annexure B**.

The same is also available on the website of the company at www.ceigall.com .

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For CEIGALL INDIA LIMITED

MEGHA KAINTH

Company Secretary

Membership no: F7639

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



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Annexure- A.

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of Cessation: 15 th March 2025 Reason: Family Commitment and Personal Exigency.
3.	Brief profile (in case of appointment).	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

CEIGALL INDIA LIMITED

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website : www.ceigall.com, Email id : secretarial@ceigall.com

Puneet Singh Narula

House No. 1401, C-2 Sovereign, Vatika City,
Near Badsahpur Crossing, Sector-49, Khandsa
Road, Gurugram-122001, Haryana

Date: 10.03.2025

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

Dear Sir/Madam,

Sub: Resignation as a Whole Time Director / Director

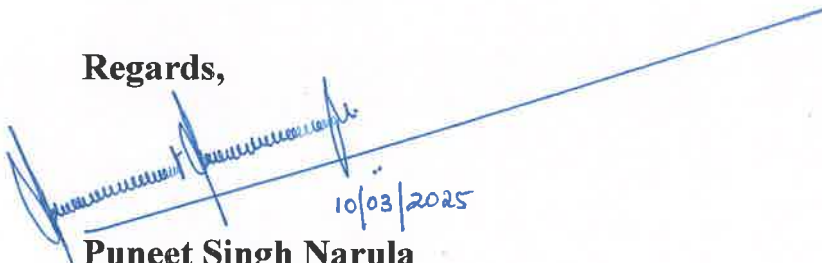
I, **Puneet Singh Narula**, hereby tender my resignation as a Whole Time Director/Director from the Board of the Company including all the committees of the Board with effect from close of business hours on 15th March 2025 purely due to family commitment and personal exigencies.

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

Regards,



Puneet Singh Narula
(DIN: 10234071)