



Date: 12-08-2025

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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Dear Sir/Madam,

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), names of Key Managerial Personnel (KMP) of the Company along with their contact details, who have been authorized by the Board for determining the materiality of events or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sr. No.	Name	Designation	Contact Details
1.	Mr. Chitwon Wason	Whole-time Director	C/o Ceigall India Limited, A-898, Tagore Nagar, Ludhiana Punjab – 141001 Contact Details: 0124-4206978 Email id: secretarial@ceigall.com
2.	Mr. Kapil Aggarwal	Chief Financial Officer	
3.	Ms. Megha Kainth	Company Secretary & Compliance officer	

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