



Date: 07-05-2026

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| 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,

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. | Ayyalusamy Saravanan | Chief Executive Officer | C/o Ceigall India Limited, A-898, Tagore Nagar, Ludhiana Punjab – 141001 Contact Details: 0124-4206978 Email id: Secretarial@ceigall.com |
| 2. | Kapil Aggarwal | Chief Financial Officer | |
| 3. | Megha Kainth | Company Secretary & Compliance officer | |
| 4. | Akshay Jain | Vice President (Strategy & Planning) | |

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