



Date: July 16, 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
--	--

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel ('SMP')

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 Mr. Akshay Jain, Vice President (Strategy & Planning), a Senior Management Personnel of the Company, vide his letter dated July 16, 2026, has resigned from the services of the Company effective from close of business hours on July 31, 2026, due to personal reasons.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with resignation letter are enclosed as **Annexure I** and **Annexure II**.

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

Kindly take the above on record.

Thanking You,
For Ceigall India Limited

Megha Kainth
Company Secretary & Compliance Officer
ICSI 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



Annexure I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Akshay Jain as Vice President (Strategy & Planning) and Senior Management Personnel
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	With effect from the closure of business hours of July 31, 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

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

AKSHAY JAIN

R/o. H. No.- B 4/52, First Floor, Paschim Vihar S.O, West Delhi, 110063
Mobile No. +91 8447678382; E-mail Id: akshay.jainv@gmail.com

Annexure - II
Date: July 16, 2026

To,

The Managing Director
Ceigall India Limited
A-898, Tagore Nagar,
Ludhiana, Punjab-141001

Sub: Resignation from the position of Vice President (Strategy & Planning)

Dear Sir/Madam,

I, Akshay Jain, hereby tender my resignation from the position of Vice President (Strategy & Planning) of the Company with effect from close of business hours on July 31, 2026, due to personal reasons.

I express my sincere gratitude to 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,


Akshay Jain

Vice President (Strategy & Planning)