



Date: October 1, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 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 – 400 051 Symbol: CEIGALL ISIN: INE0AG901020
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Subject: Change in Management - Outcome of 24th Annual General Meeting.

Dear Sir/Ma'am,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the Listing Regulations, we wish to inform you that, based on the Consolidated Report of the Scrutinizer dated October 1, 2026, the Members of the Company at their 24th Annual General Meeting ("AGM") held on Tuesday, September 29, 2026, have, inter alia, approved the following appointment/re-appointment:

- Re-Appointment of Mr. Vishal Anand (DIN: 02822659) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years;
- Re-Appointment of Mrs. Gurpreet Kaur (DIN: 09356854) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years;
- Appointment of Mr. Ankit Kumar Agarwal (DIN: 08135915) as a Director and as a Non-Executive Independent Director for the first term of 5 (Five) consecutive years;
- Appointment of Mr. Ayyalusamy Saravanan (DIN: 02592825) as a Director/ Whole Time Director of the Company; and
- Appointment of Dr. Pawan Kumar (DIN: 06863880) as a Director/ Whole Time Director of the Company.

The details pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The above information is uploaded on the website of the company www.ceigall.com

You are requested to kindly take above information on your records.

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

Megha
Kainth

Digitally signed by
Megha Kainth
Date: 2026.10.01
18:03:18 +05'30'

MEGHA KAINTH

Company Secretary

Membership No.: F7639

Encl: as above

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 70, Institutional Area, Sector 32 Gurugram, Haryana – 122001

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Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001

Tele/Fax : +91-161-4623666

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Annexure A

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Mr. Vishal Anand, Non-Executive Independent Director	Mrs. Gurpreet Kaur, Non-Executive Independent Director	Mr. Ankit Kumar Agrawal, Non-Executive Independent Director	Mr. Ayyalusamy Saravanan, Whole-Time Director	Dr. Pawan Kumar, Whole-Time Director
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Vishal Anand (DIN: 02822659) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years.	Re-Appointment of Mrs. Gurpreet Kaur (DIN: 09356854) as Non-Executive Independent Director for the second term of 5 (Five) consecutive years.	Appointment of Mr. Ankit Kumar Agarwal (DIN: 08135915) as a Director and as a Non-Executive Independent Director for the first term of 5 (Five) consecutive years.	Appointment of Mr. Ayyalusamy Saravanan (DIN: 02592825) as a Director/ Whole Time Director of the Company.	Appointment of Dr. Pawan Kumar (DIN: 06863880) as a Director/ Whole Time Director of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment.	Re-appointed as a Non-Executive Independent Director for a second term of 5 (five) consecutive years commencing from October 26, 2026, till October 25, 2031, not liable to retire by rotation		Appointment as a Non-Executive Independent Director for 5 (five) consecutive years commencing from July 01, 2026, till June 30, 2031, not liable to retire by rotation	Appointed as a Whole Time Director for 2 years commencing from July 01, 2026, upto June 30, 2028	
3.	Brief profile (in case of appointment)	Mr. Vishal Anand, aged 46 years, holds bachelor's degree in arts from Punjab University, Chandigarh and a postgraduate diploma in Business Management from Infinity Business School. He is a socioentrepreneur,	Mrs. Gurpreet Kaur aged approx. 62 years holds master's degree in commerce, M Phil. & Ph.D. (Commerce) from Himachal Pradesh University, Shimla. She has teaching experience of 36 years as Assistant/Associate Professor out of	Mr. Ankit Kumar Agrawal, aged about 43 years, is a graduate of the Department of Financial Studies, University of Delhi, and has 19 years of rich experience in financial services,	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	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

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

		with over 22 years of experience across education, research, media, automotive, and hospitality and real estate.	which 34 years as Head of Commerce Department, Govt. College for Girls, Ludhiana. She retired as Principal from SCD. Govt. College, Ludhiana (A Premier Institute of North India). She has presented and published many research papers in National and International conferences and Journals, Authored two text books as sole author. She also acted as Resource Person/Panelist/Invited talks in various National and International conferences.	technology and digital distribution. He is the Co-founder and Chief Executive Officer of InsuranceDekho, one of India's leading insurance distribution platforms. He co-founded InsuranceDekho with the vision of making insurance accessible, affordable and transparent for every Indian. Over the course of his career, Mr. Agrawal has established himself as a prominent leader in the fintech and insurance distribution space. He has received several industry recognitions, including Fintech Leader of the Year 2024, CEO Broker of the Year 2024, and BusinessWorld 40 Under 40 (2022).	the infrastructure sector, particularly in EPC Highways Projects from NHAI, MORTH and World Bank Funded Projects. Experience and Award: 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.	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 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
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					MW India awarded the best performance for Business Growth in 2011 amongst 24 countries of MW group.	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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vishal Anand is not related to any of the Directors on the Board of the Company	Mrs. Gurpreet Kaur is not related to any of the Directors on the Board of the Company.	Mr. Ankit Kumar Agrawal is not related to any of the Directors on the Board of the Company.	Mr. Ayyalusamy Saravanan is not related to any Director or Key Managerial Personnel of the Company.	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. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMLI201 8124, both dated June 20, 2018	Mr. Vishal Anand is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Gurpreet Kaur is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority	Mr. Ankit Kumar Agrawal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Ayyalusamy Saravanan is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	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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