



Date: 08-08-2026

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
--	--

Sub: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our earlier letter dated May 07, 2026, and pursuant to Regulation 30(5) of the SEBI (LODR), 2015, please find below details of Key Managerial Personnel (“KMP”) of the Company, who are authorised for determining materiality of an event or information and making disclosures to the Stock Exchange(s).

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Ayyalusamy Saravanan	Whole-Time Director and CEO	Ceigall India Limited Plot No. 70, Institutional Area, Sector-32, Gurugram-122001, Haryana, India Contact details: 0124-4206978 Email ID: ceo@ceigall.com cfo@ceigall.com , secretarial@ceigall.com
2.	Dr. Pawan Kumar	Whole-Time Director	
3.	Mr. Kapil Aggarwal	Chief Financial Officer	
4.	Mrs. Megha Kainth	Company Secretary & Compliance Officer	

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

Kindly take the same on your records.

Thanking You,
For Ceigall India Limited

Megha Kainth
Company Secretary
ICSI Membership No: F7639

CEIGALL INDIA LIMITED

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