



Date: October 10th, 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INEOAG901020	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: INEOAG901020
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Dear Sir/Ma'am,

Subject: Outcome of the Board Meeting held on 10th October, 2024.

In continuation of our letter dated October 07th, 2024 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Ceigall India Limited (“the Company”) at their meeting held today i. e., October 10, 2024. Meeting started at 10:15 a.m. and concluded at 01:00 p.m. has *inter alia* approved the following:

1. No objection for use of word “Ceigall” as prefix in the name of new subsidiaries / special purpose vehicles proposed to be incorporated for the development of Kanpur Central bus terminal on Design Build Finance Operate and Transfer (DBFOT) as per Letter of Intent dated 04th October, 2024 received from UPSRTC.
2. To incorporate a new Wholly Owned Subsidiary Company under such name as decided by the management and as approved by the statutory authorities for the project mentioned at serial no. 1 above.
3. No objection for use of Registered office of the Company as the Registered office of new subsidiaries / special purpose vehicles proposed to be formed for the project mentioned at serial no. 1 above.
4. Taken note of resignation of Mr. Utkarsh Gupta (Membership No. F8744) from the post of Company Secretary and compliance officer of Ceigall India Limited. Mr. Utkarsh Gupta will be relieved from his duties with effect from the closure of business hours on October 10, 2024. The copy of resignation letter is attached as Annexure, I.
5. On the Recommendation of Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Megha Kainth, (Membership No. F7639) as Company Secretary and Compliance Officer of Ceigall India Limited w.e.f. October 11, 2024.

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

Head Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



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

The additional details required under Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, in respect of Serial No 4 and 5 above are enclosed as Annexure II.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking You,

For Ceigall India Limited

RAMNEEK Digitaly signed by
Ramneek Sehgal
SEHGAL Date: 2024.10.10
13:13:09 +0530

Ramneek Sehgal
(Managing Director)
DIN: 01614465
Encl: Annexure I & II

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Date: 16.09.2024

To
The Board of Directors
Ceigall India Limited

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir / Madam

This is to inform you that I hereby resign from the post of "Company Secretary & Compliance Officer" of Ceigall India Limited due to some personal reasons with effect from the close of business hours on October 10, 2024.

I request the Board to kindly take note of and accept my resignation and file necessary form/intimation with the concerned statutory authorities.

Thanking you
With regards



Utkarsh Gupta
Company Secretary
FCS 8744



Annexure II

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given hereunder:

Resignation of Mr. Utkarsh Gupta (F8744), as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

S. No.	Particulars	Information of such event
1.	Reason for change, viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Mr. Utkarsh Gupta has resigned from the post of Company Secretary & Compliance officer of the company due to some personal reason.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment /re- appointment;	Date of Cessation: from the close of business hour on 10 th October, 2024.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Appointment of Ms. Megha Kainth (FCS: 7639) as Company Secretary and Compliance Officer (Key Managerial Personnel):

S. No.	Particulars	Information of such event
1.	Reason for change, viz. appointment, Re-Appointment, resignation, removal, death or otherwise	Appointment of Ms. Megha Kainth as Company Secretary & Compliance officer of the Company and Key Managerial Personnel w.e.f. 11 th October, 2024.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment /re- appointment;	Date of Appointment: Effective from 11 th October, 2024 pursuant to

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		<p>Resolutions passed on 10th October, 2024.</p> <p>Terms of Appointment: Ms. Megha Kainth will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013.</p> <p>She will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
3.	Brief profile (in case of appointment);	<p>Ms. Megha Kainth, aged 46 years, is a Fellow member of the Institute of Company Secretaries of India (ICSI) with over 23 years of experience in the field of secretarial compliances and corporate governance, etc. She possesses extensive knowledge in complying with various regulations, including Company Laws, SEBI (Securities and Exchange Board of India) and Stock Exchange-related matters. During her career, she was associated with the Jaypee Group for approximately 20 years, where her last role was Deputy General Manager (DGM) & Company Secretary of Himalyan Expressway Limited.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

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