



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

Date: 20.12.2024

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,

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Name of KMP	Designation	C/o Ceigall India Limited, A-898, Tagore Nagar, Ludhiana Punjab – 141001
1	Mr. Puneet Singh Narula	Whole Time Director	Contact Details: 0124-4206978 Email id: Secretarial@ceigall.com
2	Mr. Kapil Aggarwal	Chief Financial officer	

Request you to kindly take the same on record.

Thanking You.
Yours faithfully,
For CEIGALL INDIA LIMITED

MEGHA KAINTH
(COMPANY SECRETARY AND COMPLIANCE OFFICER)
Membership No. F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
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