



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

Date: 05-11-2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223	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
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Sub: Intimation of appointment of Secretarial Auditor for the financial year 2024-25 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that Board of Directors of the Company at the Board Meeting held on Tuesday November 5, 2024, has appointed M/s LAL GHAI & ASSOCIATES (Unique Identification Number: P2014PB033300, Certificate of Practice: 12814, Membership No: FCS10253) as Secretarial Auditor of the Company for the FY 2024-25, as recommended by the Audit Committee, in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations..

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the above appointment, are provided in Annexure- A.

Please take the same on your record,

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
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



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Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015

Appointment of M/s. LAL GHAI & ASSOCIATES, Practicing Company as Secretarial Auditor of the Company:

Brief profile of LAL GHAI & ASSOCIATES:

Sr. No	Particulars	Details
1.	Appointment of Secretarial Auditor	The Board has appointed M/s LAL GHAI & ASSOCIATES (Unique Identification Number: P2014PB033300, Certificate of Practice: 12814, Membership No: FCS10253), Practicing Company Secretary Firm, Ludhiana for conducting the Secretarial Audit for the Company, pursuant to Section 204 of the Companies Act, 2013 for the F.Y.2024-25.
2.	Date of Appointment	05-11-2024
3.	Brief Profile	<p>Lal Ghai & Associates, established in 2014 and located in Ludhiana, Punjab, is a Firm of Company Secretaries in Practice. The firm is driven by a dynamic and highly skilled team of Qualified Company Secretaries, supported by semi-qualified professionals, trainees and dedicated support staff. The team's commitment to excellence and adaptability ensures customized and high-quality services tailored to each client's unique needs.</p> <p>The professionals at Lal Ghai & Associates bring a diverse range of academic qualifications and practical experience, allowing them to specialize in various aspects of company secretarial practice. The firm's expertise encompasses Company Law, Secretarial and Management Advisory Services, Legal Due Diligence, Transaction Documentation, Mergers and Acquisitions, Listing Regulations, RBI Laws, and Business Management.</p>

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		With extensive knowledge and a client-focused approach, Lal Ghai & Associates has a proven track record of effectively dealing with regulatory authorities, such as the Registrar of Companies (ROC), Regional Director (RD), Company Law Board (CLB), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Competition Commission of India (CCI), Securities & Exchange Board of India (SEBI), Stock Exchanges, and Reserve Bank of India (RBI).
4.	Disclosure of relationships between directors (in case appointment of directors)	NA

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