



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

**Date: 04-02-2025**

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 544223</b> <b>ISIN: INEOAG901020</b>	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 <b>Symbol: CEIGALL</b> <b>ISIN: INEOAG901020</b>
--	--

**Dear Sir/Madam,**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today i.e. 04<sup>th</sup> February 2025 has approved the appointment of Mr. Chitwon Wason (DIN: 10898748) as an Additional Director/Whole Time Director on the Board of the Company with effect from February 04, 2025 subject to the approval of the shareholders of the Company in the General Meeting.

Mr. Chitwon Wason is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11<sup>th</sup> November 2024 are attached as **Annexure-A**.

This is for your information and records please.

Thanking you,

Yours Sincerely,

**For Ceigall India Limited.**

**Megha Kainth**  
**Company Secretary**  
**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



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

### Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director and Whole-Time Director with effect from 04 <sup>th</sup> February 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	04 <sup>th</sup> February 2025 Appointment as an Additional Director and Whole Time Director with effect from 04 <sup>th</sup> February 2025 for term of 3 years subject to approval of shareholders.
3.	Brief profile (in case of appointment)	<p>Mr. Chitwon Wason, aged 44 years, has completed his B.E in Mechanical Engineering from Manav Rachna Institute (CITM College) Faridabad. Mr. Chitwon is a proficient construction business leader with more than 20 years of managerial experience in managing construction / infrastructure business for prestigious projects across power, water, tunnelling, highways, MRTS, process plants, building and airports etc. He has efficiently handled independent advisory for business promotion, client relationship, joint venture associations, business promotion and development for urban infrastructure.</p> <p>Mr. Chitwon Wason has been associated as General Manager- Business Development with the Company since September 2024 and has key responsibilities viz: Client Relationship &amp; Liaising, Team Management &amp; Overall Responsibility and Strategic Domains for Diversification. Earlier he has worked on various positions with AFRY India Pvt. Ltd., Tata Projects Limited, Hindustan Construction Company Ltd and others.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

## **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