



PURSUIT WITH EXCELLENCE

(As ISO : 9001-2008 Certified Company)

CIN NO. U45201PB2002PLC025257

Date: 08.07.2024

To

Mr. Puneet Singh Narula

House No. 1401, C-2 Sovereign Vatika City,
Near Badsahpur Crossing, Sector – 49,
Khandsa Road, Gurgaon - 122001, Haryana

Subject: Re-appointment as the Whole-Time Director of the Company

Dear Sir,

We are pleased to inform you that the Company has re-appointed you as the Whole-Time Director of the Company at the Board Meeting held on July 8, 2024 for a period of 3 years with effect from 12.07.2024, on the terms and conditions as agreed between yourself and the Board of Directors of the Company.

You are requested to confirm your acceptance for our further filing with MCA.

Thanking you,

For CEIGALL INDIA LIMITED

For Ceigall INDIA LIMITED


Company Secretary

Utkarsh Gupta

Company Secretary & Compliance Officer

CEIGALL INDIA LIMITED

Corporate Office : 2nd Floor, JMK Towers, Kapashera South West Delhi-110037

Contact : 01144790099

Head Office : A-898, Tagore Nagar, Ludhiana-141001

Tele/Fax : +91-161-4623666