



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

Date: 29-08-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INE0AG901020	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: INE0AG901020
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulation”)

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., August 29, 2025, has approved the appointment of Dr. Sudhir Rao Hoshing (DIN: 02460530) as an Additional Director/Whole Time Director (Designated as an Executive Vice-Chairman) on the Board of the Company with effect from September 01, 2025 subject to the approval of the shareholders of the Company.

Pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June 2018, Dr. Sudhir Rao Hoshing is not debarred from holding the office of director by virtue of any SEBI order 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 11th November 2024 are attached as **Annexure-A**.

The meeting of the Board of Directors of the Company commenced today at 11.00 A.M. (IST) and concluded at 11.55 A.M. (IST)

The same is also uploaded on the Company's website www.ceigall.com.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH
COMPANY SECRETARY
Membership no: F7639

Encl.: As above

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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Annexure – A

S.N	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Dr. Sudhir Rao Hoshing (DIN: 02460530) as an Additional Director (Whole-time Director) of the Company with effect from 01 st September 2025
2.	Date of appointment / cessation (as applicable) & term of appointment	01st September, 2025 Appointment as an Additional Director and Whole Time Director (Designated as an Executive Vice-Chairman) with effect from 01st September 2025 for a term of 3 years (1 st September 2025 to 31 st August 2028) subject to approval of shareholders.
3.	Brief profile (in case of appointment)	<p>Dr. Sudhir Rao Hoshing, aged 61 years, is a seasoned professional with nearly 40 years of rich experience in the infrastructure sector, particularly in highways and airports. He has held leadership positions across some of India's most prominent infrastructure companies.</p> <ul style="list-style-type: none">• Leadership Roles Held<ul style="list-style-type: none">○ Ex-Chief Mentor and Ex-CEO, IRB Infrastructure Developers Ltd. – India's first multinational integrated transport infrastructure developer in the roads and highways sector.○ Ex-Joint Managing Director & CEO, IRB Infrastructure Ltd.○ Ex-Managing Director, Modern Road Makers Pvt. Ltd. (a wholly-owned subsidiary of IRB).○ Ex-CEO, Reliance Infrastructure Ltd. (Road Business).○ Senior leadership roles with GMR Group, Punj Lloyd, and Oriental Structures.• Industry Contributions<ul style="list-style-type: none">○ Life Member of the Indian Road Congress (IRC) and the International Road Federation (IRF).○ Chairperson, PHD Infrastructure Committee.○ Executive Member, FICCI Infrastructure Committee.○ Co-Chair, CII North Infrastructure Committee.○ Frequently contributes thought leadership articles to industry magazines and is a sought-after speaker at national and international forums.• Expertise & Achievements<ul style="list-style-type: none">○ Extensive hands-on experience in construction, maintenance, design, and financing of road projects across India.○ Actively involved in the construction and operation of civil and defense airports.○ Widely recognized for his deep insights, strategic leadership, and valuable perspectives on India's infrastructure sector.• Educational Background<ul style="list-style-type: none">○ Ph.D. in Road, Highways & Infrastructure Management – Oxford College of International Studies.○ Graduate in Civil Engineering.○ Management Graduate – ICFAI (Institute of Chartered Financial Analysts of India). <p>Dr. Hoshing's impeccable track record, domain expertise, and contributions to the infrastructure sector make him a highly respected professional and industry thought leader.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Sudhir Rao Hoshing is not related to any Director of the Company.

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