

FORM DIR-2

Consent to Act as a Director of a Company
[Pursuant to section 152(5) and rule 8 Companies
(Appointment and Qualification of Directors) Rules, 2014]

To,
Ceigall India Limited
A-898, Tagore Nagar,
Ludhiana, Punjab- 141001

Subject: Consent to Act as a Director

I, **Arun Goyal**, hereby give my consent to act as Director Ceigall India Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 00009034
2. Name (in full) : Arun Goyal
3. Father's Name (in full) : Ved Prakash Goyal
4. Address : House No 5-B, B block, Near MBD Mall, Rajguru Nagar, Ludhiana, Punjab -141012
5. E-mail id : arungoyalca@gmail.com
6. Mobile No : 7657851231
7. Income-tax PAN : AAVPG4144Q
8. Occupation : Business
9. Date of birth : 10/09/1966
10. Nationality : Indian
11. No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager. **8**

Sr. No.	Name of Company	Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	Date of Appointment
NIL			

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute.

S.No	Name of Institute	Membership No
1	Institute of Chartered Accountants of India	089271

Declaration

- I. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous Company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- II. I further declare that -

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

or

~~I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director and the same has been obtained and is attached.~~



Signature
Arun Goyal
DIN: 00009034
Independent Director

Date: 28.07.2025
Place: Ludhiana

FORM DIR - 8**Intimation by Director**

[Pursuant to Section 164(1) or 164(2) of the Companies Act, 2013 and Rule 14(1) Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of the Company	:	025257
Nominal Capital	:	1,10,00,00,000
Paid-up Capital	:	87,10,24,305
Name of the Company	:	Ceigall India Limited
Registered Office	:	A-898, Tagore Nagar, Ludhiana-141001

To

The Board of Directors

Ceigall India Ltd.

A-898, Tagore Nagar,

Ludhiana, Punjab- 141001

I, Arun Goyal, son of Sh. Ved Prakash Goyal, resident of House No 5-B, B block, Near MBD Mall, Rajguru Nagar, Ludhiana, Punjab -141012, an Independent Director of the Company hereby give notice that I am/was a Director in the following companies during the last 3 years:

S. No.	Name of the company	Date of appointment	Date of cessation
1.	FLH Technologies Private Limited	14/09/2023	-
2.	Ceigall India Limited	01/03/2021	-
3.	Ralson (India) Limited	19/12/2020	-
4.	Lotus Home textiles Limited	06/01/2017	07/07/2022
5.	Avon Ispat & Power Limited	02/03/2015	28/02/2025
6.	Ceigall Bathinda Dabwali Highways Private Limited	01/08/2024	-
7.	Ceigall Malout Abohar Sadhuwali Highways Private Limited	13/08/2024	-
8.	Ceigall Infra Projects Private Limited	13/08/2024	-
9.	C & C Constructions Limited	27/12/2024	-
10.	Ceigall Jalbehra Shahbad Greenfield Highway Private Limited	20/01/2025	-

I further confirm that I have not incurred disqualification under Section 164(1) or 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Or

I further confirm that I have incurred disqualification -

(A) under Section 164(1) on the following ground(s) in the previous financial year; or

(B) under Section 164(2) of the Companies Act, 2013 in the following company(s) in the previous financial year, and that I, at present, stand disqualified from being a director.

S. No.	Name of the Company	Date of Appointment	Date of Cessation
	N.A		

Date: 28.07.2025

Place: Ludhiana

Arun Goyal
Independent Director
DIN: 00009034

FORM MBP-1**Notice of interest by Director**

[Pursuant to section 184 (1) of Companies Act, 2013 and Rule 9(1) of the Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors
Ceigall India Limited
A-898, Tagore Nagar,
Ludhiana, Punjab- 141001

Dear Sir(s),

I, Arun Goyal, son of Sh. Ved Prakash Goyal, resident of House No 5-B, B block, Near MBD Mall, Rajguru Nagar, Ludhiana, Punjab -141012, being an Independent Director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

S. No.	Names of the Companies/bodies corporate/ firms/association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholding		Date on which interest or concern arose/ changed
			No. of shares held	% of Total Paid-up capital	
1.	FLH Technologies Private Limited	Director	-	-	14/09/2023
2.	Ceigall India Limited	Director	-	-	01/03/2021
3.	Ralson (India) Limited	Director	-	-	19/12/2020
4.	Ceigall Bathinda Dabwali Highways Private Limited	Director	-	-	01/08/2024
5.	Ceigall Malout Abohar Sadhuwali Highways Private Limited	Director	-	-	13/08/2024
6.	Ceigall Infra Projects Private Limited	Director	-	-	13/08/2024
7.	C & C Constructions Limited	Director	-	-	27/12/2024
8.	Ceigall Jalbehra Shahbad Greenfield Highway Private Limited	Additional Director	-	-	20/01/2025

Date: 28.07. 2025
Place: Ludhiana


Arun Goyal
Independent Director
DIN: 00009034

Arun Goyal

House No 5-B, B block, Near MBD
Mall, Rajguru Nagar, Ludhiana, Punjab
-141012

To,
Board of Directors
Ceigall India Ltd.
A-898, Tagore Nagar,
Ludhiana, Punjab- 141001

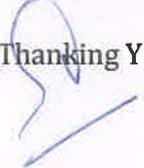
Dear Sir,

Sub: Declaration/Affirmation in terms of BSE Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018 and NSE Circular No NSE/CML/2018/24 dated June 20, 2018 ("Circulars")

I, **Arun Goyal**, Independent Director of Ceigall India Limited (the Company) do hereby affirm that I have not been debarred or disqualified from being appointed or from holding the office as a director of the Company by the virtue of any order passed by the Securities and Exchange Board of India (SEBI), Ministry of Corporate Affairs (MCA), Government of India or any such other statutory/competent authority.

This declaration is pursuant to the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No NSE/CML/2018/24 dated June 20, 2018.

Thanking You,


Arun Goyal
Independent Director
DIN: 00009034

Date: 28.07.2025

ARUN GOYAL

House No 5-B, B block, Near MBD
Mall, Rajguru Nagar, Ludhiana, Punjab
-141012

_____, 2025

To
The Board of Directors
Ceigall India Ltd.
A-898, Tagore Nagar,
Ludhiana, Punjab- 141001

Dear Sir(s),

Sub: Declaration of Independence under sub-section (6) of section 149 of the Companies Act, 2013 and Regulation 16(1)(b) and 25(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, **Arun Goyal**, hereby declare that I am a Non-Executive, Independent Director of **Ceigall India Limited** (the Company) and I comply with the criteria of independence as per the provisions of Companies Act, 2013. I further declare that:

- a) I am / was not a promoter of the company or its holding, subsidiary or associate company or member of the promoter group of the listed entity.
- b) I am not related to promoters or directors in the company, its holding, subsidiary or associate company;
- c) I apart from receiving Director's Remuneration have / had no pecuniary relationship with the company, its holding, subsidiary or associate company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- d) none of my relatives—
 - (i) is holding any security of or interest in the Company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial year of face value in excess of fifty lakh rupees or two percent of the paid-up capital of the Company, its holding, subsidiary or associate company respectively.
 - (ii) is indebted to the company, its holding, subsidiary or associate company or their promoters, or directors, in excess of Rs. 50 Lakhs at any time during the two immediately preceding financial years or during the current financial year;
 - (iii) has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or directors of such holding company, for Rs. 50 Lakhs at any time during the two immediately preceding financial years or during the current financial year; or
 - (iv) has any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent. or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii) above.



- e) neither me nor any of my relatives —
- (i) holds or has held the position of a key managerial personnel or is or has been employee of the company or its holding, subsidiary or associate company or any Company belonging to the Promoter group of the Company in any of the three financial years immediately preceding the current financial year.
 - (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year of —
 - (A) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - (B) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
 - (iii) holds together with his relatives 2% or more of the total voting power of the company or
 - (iv) is a Chief Executive or director, by whatever name called, of any non-profit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company
 - (v) is a material supplier, service provider or customer or a lessor or lessee of the listed entity.
- f) I am more than 21 years of age and possess appropriate skills, experience and knowledge in one or more field(s) of finance, law, management, sales, marketing, administration, research, corporate governance, technical operations or other disciplines related to the company's business.
- g) I do not / will not hold position of independent director in more than seven listed companies.
or
I hold a position of whole-time director in a listed company, and I do not/ will not hold position of independent director in more than 3 listed companies. - N.A.
- h) I am not a non-independent Director of another Company on the Board of which any non-independent Director of the Company is an Independent Director.
- i) I accordingly meet the criteria of independence and am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.

Thanking you.

Yours faithfully,

Arun Goyal
DIN: 00009034

Nishant Tomar

A-142, Street No. 6D, Near Anand Public
School, Mahipalpur, Delhi- 110037

Date: 20.08.2025

To,
Ceigall India Limited
CIN: L45201PB2002PLC025257
A-898 TAGORE NAGAR, Ludhiana,
LUDHIANA, Punjab, India, 141001

Subject: Notice pursuant to section 160 the Companies Act, 2013

Dear Sir,

I, Nishant Tomar, Resident A-142, Street No. 6D, Near Anand Public School, Mahipalpur, Delhi- 110037 being a shareholder of Ceigall India Limited, would like to propose the name of Mr. Arun Goyal (DIN: 00009034) to be Re-Appointed as an Independent Director on the Board of Directors of the Company.

We request you to kindly treat this as a notice under Section 160 of the Companies Act, 2013 and in accordance with the provision to Section 160(1) of the Companies Act, 2013.

Kindly acknowledge receipt.

*Nishant
Tomar*

Nishant Tomar
Client ID: 1208160075287131