

**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. India

**Subject: Consent to Act as a Director**

I, **SUDHIR RAO HOSHING**, hereby give my consent to act as Director of **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) : 02460530
2. Name (in full) : Sudhir Rao Hoshing
3. Father's Name (in full) : Balaram Rao Hoshing
4. Address : A 1603 Raj Grandeur,  
behind Hiranandani hospital,  
Powai,  
VTC: Mumbai, PO: Powai IIT,  
District: Mumbai Suburban,  
State: Maharashtra, PIN Code:  
400076,
5. E-mail id : [sudhirhoshing@gmail.com](mailto:sudhirhoshing@gmail.com)
6. Mobile No : +91 9323105629
7. Income-tax PAN : AAEPH4102N
8. Occupation : Serviceman
9. Date of birth : 18/08/1964
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: -1

Company Name	Designation	Category	Date of appointment
CDS INFRA PROJECTS LIMITED	Director	Independent	11-08-2025

# SUDHIR RAO HOSHING

R/o. A 1603 Raj Grandeur, behind Hiranandani hospital, Powai, VTC, Mumbai, PO: Powai  
IT, District: Mumbai Suburban, State: Maharashtra, PIN Code: 400076  
Mobile No. +91 9323105629 ; E-mail Id: sudhirhoshing@gmail.com

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

Dear Sir,

**Subject: Consent to Act as a Whole-time Director**

I, **Sudhir Rao Hoshing**, hereby give my consent to act as a Whole-time Director of **Ceigall India Limited** on the following terms and conditions:

**1. Term of Appointment:**

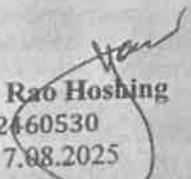
Three (3) years with effect from **1st September 2025** till **31st August 2028**.

**2. Remuneration:**

- **Salary:** ₹4,00,000/- (Rupees Four Lakh only) per month.
- **Perquisites & Allowances:**
  - a. Reimbursement of travelling, hotel, and other expenses incurred exclusively for the business of the Company.
  - b. Contribution to Provident Fund and Gratuity Fund as per the rules of the Company.
  - c. Gratuity is payable at a rate not exceeding half a month's salary for each complete year of service.
  - d. All other benefits may be available to permanent employees of the Company.

Looking forward to serve the Company as a Whole-time Director.

Yours faithfully,

  
**Sudhir Rao Hoshing**  
DIN: 02460530  
Date: 27.08.2025

13	IRB GOA TOLLWAY PRIVATE LIMITED	12/07/2021	16/07/2025
14	SAMAKHIYALI TOLLWAY PRIVATE LIMITED	16/03/2023	17/09/2023
15	VKI EXPRESSWAY LIMITED	17/04/2018	22/11/2022

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			

Place:  
Date: 27.08.2025

  
Sudhir Rao Hoshing  
DIN: 02460530

**LIST OF MEMBERSHIPS / CHAIRMANSHIPS OF COMMITTEES IN THE COMPANIES IN ACCORDANCE WITH REGULATION 26(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015]**

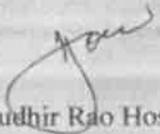
S. No.	Name of the Company	Type of Committee	Member/Chairman
1.	CDS INFRA PROJECTS LIMITED		

Note:

1. The above disclosure includes details of all committee positions held by me in all the companies in which I am a director.
2. Changes in the above positions will be promptly informed to the Company.

Signature :

Name :

  
Sudhir Rao Hoshing

DIN :

02460530

Designation :

Date :

27th August 2025

ANNEXURE – "A"

PARTICULARS OF RELATIVES & RELATED PARTY

A. Relatives

S.No.	Relationship	Name
1.	Members of Hindu Undivided Family, (if any)	Aparna hoshing Raghuraj hoshing
2.	Husband / wife	Aparna Hoshing
3.	Father (including stepfather)	LateMr. Balaram Rao Hoshing
4.	Mother (including stepmother)	Vijaya hoshing
5.	Son (including stepson)	Raghuraj Hoshing
6.	Son's wife	Christina Mata
7.	Daughter	-
8.	Daughter's husband	-
9.	Brother (including stepbrother)	Anil Hoshing
10.	Sister (including stepsister)	Anjana Poundrik

**ANNEXURE B**  
**RELATED PARTY DISCLOSURE AS PER IND AS 24**

**NAME OF DIRECTOR: Sudhir Rao Hoshing**

<b>COMPANIES/ENTITIES IN WHICH THE DIRECTOR OR CLOSE MEMBER OF HIS/HER FAMILY HOLDS 20% OR MORE SHARES</b>						
<b>S. NO.</b>	<b>NAME OF COMPANY/ ENTITY</b>	<b>TOTAL SHARES OF THE CO.</b>	<b>SHARES HELD BY</b>	<b>RELATION</b>	<b>NO. OF SHARES HELD</b>	<b>%AGE HOLDING</b>
NIL						

**SIGNATURE:** \_\_\_\_\_

**NAME :** Sudhir Rao Hoshing  
**DIN :** 02460530

**DATE :** 27 August 2025

Annexure A

To  
The Compliance Officer  
(Under SEBI Regulations)  
Ceigall India Ltd.  
A-898, Tagore Nagar,  
Ludhiana, Punjab- 141001

Sub: Disclosure under SEBI (PIT) (Amendment) Regulations, 2018

Dear Sir,

I hereby give the details of my shareholding in Ceigall India Ltd [CIL] and other details including that of my Relatives on 31st March 2025:

S No.	Relation	Name	No. of shares and Folio No./ DP Id & Client Id	PAN and Mobile
<b>Immediate Relatives</b>				
1.	Self	Sudhir Rao Hoshing	1004	AAEPH4102N
2.	Spouse	Aparna hoshing		
3.	Father	Late Balaram Rao Hoshing	-	
4.	Mother	Vijaya hoshing		
5.	Father-in-Law	NA		
6.	Mother-in-law	NA		
7.	Brother	Anil Rao Hoshing		
8.	Sister	Anjana Hoshing		
9.	Brother-in-law	nA		
10.	Sister-in-law	NA		
11.	Son	Raghuraj Hoshing		
12.	Son's wife	Christina Mata		
13.	Daughter	NA		
14.	Daughter's husband	NA		
<b>Persons with whom I share a material financial relationship</b>				
15.	NA			

I hereby declare and confirm that apart from the above I and my dependents do not hold any other shares in Ceigall India Limited. I further undertake that if there is any change in the above-mentioned shareholding, I shall immediately and not later than 2 working days disclose the change to the Compliance Officer.

## SUDHIR RAO HOSHING

R/o. A 1603 Raj Grandeur, behind Hiranandani hospital, Powai, VTC: Mumbai, PO: Powai  
IIT, District: Mumbai Suburban, State: Maharashtra, PIN Code: 400076  
Mobile No. +91 9323105629 ; E-mail Id: [sudhirhoshing@gmail.com](mailto:sudhirhoshing@gmail.com)

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

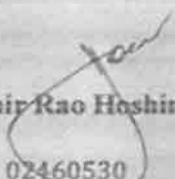
Dear Sir,

**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, Sudhir Rao Hoshing, Whole time 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 & 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,

  
Sudhir Rao Hoshing

DIN: 02460530

Date: 27.08.2025

**Najreen Parveen**

House Number 217, Street No.10, Near  
Shiv Mandir, Kapashera Border, New Delhi-  
110097

Date: 29.08.2025

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

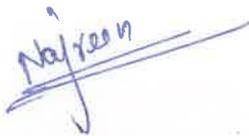
Subject: Notice pursuant to section 160 the Companies Act, 2013

Dear Sir,

I, Najreen Parveen, Resident House Number 217, Street No.10, Near Shiv Mandir, Kapashera Border, New Delhi-110097 being a shareholder of Ceigall India Limited, would like to propose the name of Dr. Sudhir Rao Hoshing (DIN: 02460530) to be appointed as an Additional Director/Whole Time 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.



Najreen Parveen

Client ID: 1208870159360601