

Date: 14.07.2025

To,

The Board of Directors
CEIGALL INDIA LIMITED
(CIN- L45201PB2002PLC025257)
A-898, Tagore Nagar, Ludhiana- 141001 PB
Email: secretarial@ceigall.com

Subject: Consent to act as Secretarial Auditor of the Company for a term of five years commencing from 2025-26 to 2029-30

Dear Sir/ Ma'am,

We hereby give our consent to be appointed as the Secretarial Auditor of the Company in accordance with the provisions of Section 204 of the Companies Act, 2013, read with the applicable rules framed thereunder, and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a term of five consecutive financial years commencing from the financial year 2025-26 to 2029-30, on such terms and consideration as may be mutually agreed between the Company and us from time to time.

We further confirm that we are duly qualified and eligible for such appointment in accordance with the provisions of Section 204 of the Companies Act, 2013 and the rules made thereunder, as well as the applicable provisions of the aforementioned SEBI Regulations.

We hereby confirm that:

- i. The Firm is eligible for appointment and is not disqualified under the provisions of the Companies Act, 2013, the Company Secretaries Act, 1980, and the rules and regulations framed thereunder;
- ii. The proposed appointment is in compliance with the applicable provisions and conditions stipulated under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- iii. The proposed appointment falls within the permissible limits prescribed by or under the authority of the Institute of Company Secretaries of India (ICSI);
- iv. There are no disciplinary or other proceedings pending against the Firm in relation to professional conduct or matters under the jurisdiction of any regulatory authority.

We look forward to fostering a productive and professional relationship with your esteemed Company.

Thanking You.

For Lal Ghai & Associates
Company Secretaries


Sumit Ghai, FCS
M. No. 10253
CP No. 12814