



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

**Date: 25.03.2026**

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code:544223</b> <b>ISIN: INEOAG901020</b>	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Symbol: CEIGALL</b> <b>ISIN: INEOAG901020</b>
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**Sub: Intimation for Appointment of Senior Management Personnel**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that on the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors via. Resolution passed by Circulation, today viz. March 25, 2026, approved the appointment of Mr. Akshay Jain as Vice President (Strategy & Planning) forming part of Senior Management Personnel, with effect from March 26, 2026.

The requisite details with respect to the said appointments as required under Regulation 30 read with and SEBI Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure-I** to this letter.

The above information is uploaded on the website of the company [www.ceigall.com](http://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**

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**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](http://www.ceigall.com), Email id : [secretarial@ceigall.com](mailto:secretarial@ceigall.com)



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### Annexure – I

S. No.	Particulars	Mr. Akshay Jain
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment of Mr. Akshay Jain as Vice President (Strategy & Planning) forming part of Senior Management Personnel
2	Date of appointment / <del>reappointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	26 <sup>th</sup> March, 2026
3	Brief profile (in case of appointment)	<p>Mr. Akshay Jain, aged 41 years, holds a Post Graduate Diploma in Management (Finance) from the Indian Institute of Management, Lucknow and a B.Tech in Mechanical Engineering from the Indian Institute of Technology, Madras.</p> <p>He is a seasoned finance and investment professional with over 18 years of experience across Banks, Corporates and Family Offices, leading corporate finance, Mergers and Acquisitions, Fund Raising and Investments across the Public and Private markets.</p> <p>He has previously been associated with Survam Family Office, One MobiKwik Systems Limited, Vardhman Textiles Limited, ICICI Bank and Bank Muscat where he played key roles in investment strategy, FX and Interest Rates structuring, Treasury Management and preparing companies for Public Listing.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None

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