

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 (Independent Director)

I, **GURPREET KAUR**, hereby give my consent to act as an Independent Director of **CEIGALL INDIA LIMITED** for the second term for five consecutive financial years [w.e.f 26/10/2026 to 25/10/2031], pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become an Independent director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 09356854
2. Name (in full) : Gurpreet Kaur
3. Father's Name (in full) : Pirthipal Singh
4. Address : House No 36, Ranjit Nagar, Ludhiana-141012
5. E-mail id : sandhugpk@gmail.com
6. Mobile No : +91 9417373101
7. Income-tax PAN : ACJPK8905F
8. Occupation : Service
9. Date of birth : 24/08/1963
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:~~ **06(Six)**

Sr. No.	Name of Company	CIN	Designation	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
-	-	-

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:.....

Gurpreet Kaur
Independent Director
DIN: 09356854

Date: 06-04-2026

Place: Ludhiana

Attachments:

- 1) Proof of identity:
- 2) Proof of residence:

Rupinder Kaur

**Resident C O Narinder Singh mandi, Ladhuka Fazilka, Ferozepur, Punjab
152123**

Date: 31.08.2026

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, Rupinder Kaur, Resident C O Narinder Singh mandi, Ladhuka Fazilka, Ferozepur, Punjab 152123 being a shareholder of Ceigall India Limited, would like to propose the name of Mrs. Gurpreet Kaur (DIN: 09356854) 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.

Rupinder Kaur



Rupinder Kaur

Client Id: 1203320410124200