

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 Director

I, **ANKIT KUMAR AGRAWAL**, hereby give my consent to act as Director of **CEIGALL INDIA LIMITED**, pursuant to Section 152(5) read with Section 149(6) of the Companies Act, 2013 and do certify that I am not disqualified to become a Director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 08135915
2. Name (in full) : Ankit Kumar Agrawal
3. Father's Name (in full) : Pradip Kumar Agrawal
4. Address : H 1202, Bestech Park view Spa, Sector 47 Gurgaon 18
5. E-mail id : ankit@insurancedekho.com
6. Mobile No : 8197288806
7. Income-tax PAN : AGAPA5260G
8. Occupation : Businessman
9. Date of birth : 28/07/1983
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~~: **3(Three)**

Sr. No.	Name of Company	CIN	Designation	Date of Appointment
1.	Girnar Insurance Brokers Private Limited	U66010HR2016PTC139277	CEO	18/06/2019

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1.	Girnar Insurance Brokers Private Limited	U66010HR2016PTC139277	CEO	18/06/2019

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

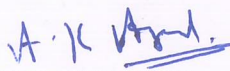
- I. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous Company law in the last five years. 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:.....
Ankit Kumar Agrawal
DIN: 08135915

Date: 22nd April 2026

Place: Gurgaon

Attachments:

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

Nitin Sethi

Resident E-16/247 Sector 8 Rohini Delhi, New Delhi , Delhi- 110085

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, Nitin Sethi, Resident E-16/247 Sector 8 Rohini Delhi, New Delhi , Delhi- 110085 being a shareholder of Ceigall India Limited, would like to propose the name of Mr. Ankit Kumar Agrawal (DIN: 08135915) to be 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.

Nitin Sethi


Nitin Sethi 31/8/26
Client Id: '1208160139000312