

FORM DIR-2

Consent to Act as a Director of a Company

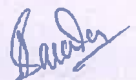
[Pursuant to section 152(5) and rule 8 Companies
(Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
CEIGALL INDIA LIMITED
A-898, Tagore Nagar, Ludhiana,
Punjab, India, 141001

Subject: Consent to Act as a Director

I, **AYYALUSAMY SARAIVANAN**, 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) : 02592825
2. Name (in full) : Ayyalusamy Saravanan
3. Father's Name (in full) : Narayanaswamy Ayyaluswamy
4. Address : 45A1-A4, Bharathi Nagar North, Street, Kovilpatti, Tamil Nadu-628501.
5. E-mail id : saravananayyalusamy@gmail.com
6. Mobile No : +91 74064 22233
7. Income-tax PAN : ABYPS2123B
8. Occupation : Service
9. Date of birth : 17/06/1971
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~~: 08 (Eight)

Sr. No.	Name of Company	CIN	Designation	Date of Appointment
1.	Ceigall India Limited	L45201PB2002PLC025257	CEO	10/02/2026

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
	NA	

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:

Ayyalusamy Saravanan
DIN: 02592825

Date: 24.06.2026
Place: Gurugram

Attachments:

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

Shashank Mishra

23/160, Wazirpura, Agra, Uttar Pradesh, Agra-282003

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, Shashank Mishra, R/O 23/160, wazirpura, Agra, Uttar Pradesh, Agra-282003 being a shareholder of Ceigall India Limited, would like to propose the name of Mr. Ayyalusamy Saravanan (DIN: 02592825) to be Appointed as 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.

Shashank Mishra



Shashank Mishra

Client Id: 1208870132158616