

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, **Pawan Kumar**, hereby give my consent to act as Director **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) : 06863880
2. Name (in full) : Pawan Kumar
3. Father's Name (in full) : Lok Nath Saluja
4. Address : Flat No. 402, Paarth Apartment, Plot No. GH-66, Sector 55, Gurgaon Haryana-122011
5. E-mail id : ceo@Ceigall.com
6. Mobile No : +91 9910340095
7. Income-tax PAN : AIEPK3191N
8. Occupation : Serviceman
9. Date of birth : 14/02/1971
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)**

Pawan Kumar

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.

NIL

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 -

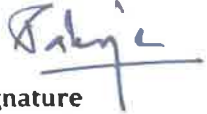
I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director;

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.~~

Date: 24.06.2026

Place: Gurgaon


Signature
Pawan Kumar
DIN: 06863880

Dinesh Kumar

**Resident S /O Shri Govind Ram, V.P.O Langna, Tehsil Joginder Nagar,
District Mandi (H.P) - 175015**

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

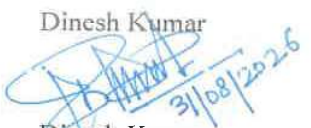
Dear Sir,

I, Dinesh Kumar, Resident S /O Shri Govind Ram, V.P.O Langna, Tehsil Joginder Nagar, District Mandi (H.P) - 175015 being a shareholder of Ceigall India Limited, would like to propose the name of Dr. Pawan Kumar (DIN: 06863880) 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.

Dinesh Kumar


Dinesh Kumar

Client Id: 1208870036639557