

Ref.: SGL/Compliance/2021-22/223

March 30, 2022

Listing / Compliance Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532993

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: SEJALLTD

Subject : Outcome of the Board Meeting.

Reference : Regulation 30 read with part A of Schedule III of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

The Board of Directors at their Meeting held today i.e Wednesday, March 30, 2022, has appointed following persons as Additional Directors on the Board of the Company under the category Non-Executive Independent Director.

1. Mr. Vijay Mamania.
2. Ms. Amruta Patankar.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure I and Annexure II.

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,

For **Sejal Glass Limited**

ASHWIN
SHANKAR
SHETTY

Digitally signed by
ASHWIN SHANKAR
SHETTY
Date: 2022.03.30
19:28:23 +05'30'



Ashwin Shetty

V.P. Operations and Company Secretary – Compliance Office.

Encl: As above.

Appointment of Mr. Vijay Mamania and Ms. Amruta Patankar as Additional Director of the Company.

ANNEXURE -I

Sr. No	List of events required to be disclosed	Information of such event(s)
1	Reason for change viz appointment, removal, death or otherwise.	Appointment of Additional Directors
2.	Date of Appointment /Cessations (as applicable) and terms of appointment	The appointment shall be with effect from March 30, 2022 and shall continue till the conclusion of the ensuing General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Enclosed as Annexure -II
4.	Disclosure of relationship between directors (in case of appointment)	Mr. Vijay Mamania and Ms. Amruta Patankar are not related to any of the Directors of the Company.

Annexure II

Mr. Vijay Mamania

Mr. Vijay Mamania is the head of the Marketing department at Aarti Industries based in Mumbai with over 30 years of experience in chemical industry. He did his SYBSC in Chemical Stream.

Mr. Mamania is a director in;

1. Prolific Chemicals Private Limited.
2. Kucchhi Realtors & Developers Private Limited.

Ms. Amruta Patankar

Ms. Amruta Patankar is a Chartered Accountant by profession and has over 15 years of experience in Finance and Accounts. She was associated with a listed MNC, Joint Venture between Hindustan Unilever Limited and Kimberly Clark Corporation, USA from 2004-08, wherein her assignments comprised of finalization of Accounts and Audit reporting, SAP-ERP implementation, taxation, etc.

She was also associated with Thermax Limited from October 2008 till 2020 wherein her profile involved assisting the CFO in Corporate finance initiatives and statutory reporting requirements and also assisting MD and CEO in corporate strategy planning and execution.

Ms. Amruta is now into full time practice and is based out of Pune. Her expertise involve Mergers and Amalgamations, market research, taxation, developing internal control procedures, etc.

Ms. Amruta has also pursued a degree in IIM-A Senior leadership development program in 2016.