

Ref: SGL/Compliance/2021-22/06

April 23, 2021

BSE Limited Listing Compliance Department Floor 25, P J Towers, Dalal Street, Mumbai - 400 001 BSE Scrip Code: 532993	National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: SEZAL
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Subject : Constitution of Implementation and Monitoring Committee

Reference: Our Letter dated March 31, 2021 bearing Reference No-SGL/Compliance/20-21/71.

Dear Sir/Madam,

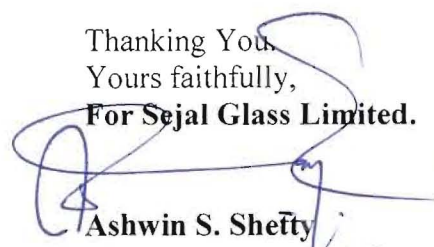
This has reference to our letter dated March 31, 2021 intimating your good offices of the approval of the Resolution Plan by Hon'ble NCLT, Mumbai Bench vide Order dated March 26, 2021.

As provided in the approved Resolution Plan, an Implementation and Monitoring Committee has been formed comprising of the following members;

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| 1. Mr. Prashant Jain | Former Resolution Professional |
| 2. Mr. Rahul Rana | Rep. of Edelweiss Asset Reconstruction Co. Ltd |
| 3. Mr. Navin Ahlawat | Rep. of Punjab National Bank Ltd. |
| 4. Mr. Haresh Kunverji Chheda | Representative of Resolution Applicant |
| 5. Mrs. Neha Rajan Gada | Representative of Resolution Applicant |
| 6. Mr. Surji D. Chheda | Representative of Resolution Applicant |
| 7. Mr. Chandresh Rambhia | Representative of Resolution Applicant |

This is for your information and record.

Thanking You,
Yours faithfully,
For Sejal Glass Limited.


Ashwin S. Sheety

V. P. Operations and Company Secretary-Compliance Officer

