

SEJAL GLASS LTD. (DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173/174, S.V. Road, Kandivali (West), Mumbai - 400 067.

Tel.: +91-22 - 2866 5100

Factory: Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.

E-mail : customercare@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SGL/Compliance/2021-22/06

April 23, 2021

BSE Limited	Na	tional Stock Exchange of India Limited
Listing Compliance Department	Lis	sting Compliance Department
Floor 25, P J Towers,	· Ex	change Plaza,
Dalal Street,	Ba	ndra Kurla Complex,Bandra (East),
Mumbai – 400 001	Mı	ımbai – 400 051
BSE Scrip Code: 532993	NS	E Symbol: SEZAL

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;

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. Shefty

V. P. Operations and Company Secretary-Compliance Officer

