

Ref.: SGL/Compliance/2021-22/32

May 19, 2021

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

Subject : Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

This is to inform you that, the Board of Directors at its meeting held on Wednesday, May 19, 2021 have inter alia along with other matters approved the following:

1. Appointment of Chief Financial Officer (CFO).

Mr. Chandresh Rambhia has been appointed as the Chief Financial Officer (CFO) of the Company, w.e.f. May 19, 2021.

Particulars of Appointment of Mr. Chandresh Rambhia is enclosed as **Annexure 'A'**.

2. Approval for Allotment of 100,000 Equity Shares to the existing Shareholders of the Company under new ISIN post capital reduction.

Pursuant to the terms of approved Resolution Plan vide Hon'ble NCLT, Mumbai bench Order dated March 26, 2021, Board has approved the allotment of 100,000 (One Lakh) Equity shares of the Company after the reduction of capital to the existing shareholders under new ISIN.

3. Approval for issuance and allotment of 1,00,00,000 (One crore) Equity shares to the Resolution Applicants and its Affiliates on preferential basis.

As per terms of approved Resolution plan vide Hon'ble NCLT, Mumbai bench, Order dated March 26 2021, approval of the Board is accorded to issue and allot 1,00,00,000 (One Crore) Equity shares of Rs. 10/-each to the Resolution Applicants and its affiliates.

This is for your information and records.

Thanking You.

Yours Faithfully,

For **Sejal Glass Limited.**

Ashwin Shetty

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

Encl: As above.

Annexure A

The particulars of Appointment of Mr. Chandresh Rambhia as CFO and KMP of the Company.

Sr.No	Details of event that need to be provided	Information of such events
1	Reason for change viz appointment, removal, death or otherwise.	Appointed Mr. Chandresh Rambhia as Chief Financial Officer (CFO) of the Company.
2	Date of Appointment /Cessations (as applicable) and terms of appointment	May 19, 2021
3	Brief Profile (in case of appointment)	Mr. Chandresh Rambhia is a Chartered Accountant by Profession with more than 15 years of experience and has a vast knowledge in field of Accounts and Finance.
4	Disclosure of relationship between directors (in case of appointment)	Not Applicable