

Ref: SEJAL/Compliance/18-19/269

March 29, 2019

<b>Corporate Service Department BSE Ltd. (Corporate Relation Department)</b> Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd. (Listing Department)</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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**Sub: Intimation of Sad demise Mr. Rengarajan Ramaswamy, Non-Executive Independent Director of the company.**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With regret, we hereby inform you of the sad demise of Mr. Rengarajan Ramaswamy, Non Executive -Independent Director of the Company, yesterday i.e. 28<sup>th</sup> March, 2019.

Mr. Rengarajan Ramaswamy's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family

You are requested to kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For Sejal Glass Ltd.



Ashwin S. Shetty  
V.P. - Operations & Company Secretary