

Ref. SGL/Compliance/2022-23/02

April 02, 2022

BSE Limited

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

National Stock Exchange of India Limited

Listing Compliance Department
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: SEJALLTD

Subject : Corrigendum

Reference : Our letter bearing Ref No. SGL/Compliance/2021-22/223 dated March 30, 2022.

Dear Sir/Madam,

This has reference to our letter dated March 30, 2022 as aforementioned, intimating your esteemed Exchanges of the appointment of two Additional Directors on the Board of the Company under the category Non-Executive-Independent Director.

In this connection, it is informed that, the effective date of appointment of Ms. Amruta Patankar as the Non-Executive-Independent Director has been inadvertently mentioned as March 30, 2022 and the same be read as April 01, 2022.

The revised Annexure I is enclosed herewith for your ready reference.

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Sejal Glass Limited

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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	<p>Mr. Vijay Mamania (DIN: 01493607) shall be appointed as Additional Director of the Company with effect from March 30, 2022 and shall continue till the conclusion of the ensuing General Meeting of the Company.</p> <p>Ms. Amruta Patankar (DIN: 09556394) shall be appointed as Additional Director of the Company with effect from April 01, 2022 and shall continue till the conclusion of the ensuing General Meeting of the Company.</p>
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.

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Annexure II

Mr. Vijay Mamania (DIN: 01493607)

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 (DIN: 09556394)

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.

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