

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 | Fax: +91-22 - 2866 5102

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

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

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

May 19, 2021

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

Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 Appointment of Chief Financial Officer (CFO).

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.

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

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Sr.	Details of event that need to be	Information of such events		
No	provided			
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	May 19, 2021		
	terms of appointment	Not Applicable.		
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		

This is for your information and records.

Thanking You.

Yours Faithfully,

For Sejal Glass Limited.

Ashwin Shetty

V.P. Operations and Company Secretary - Compliance Officer.

