

Ref.: SGL/Compliance/2021-22/32
May 19, 2021

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

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 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.