

Ref.: SGL/Compliance/2021-22/28

May 18, 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 – Acceptance of deemed resignation of existing Directors of the Company and appointment of new Board of Directors of the Company.

Reference: 1. Our Letter bearing Ref. No SGL/Compliance/2020-21/72 dated March 31, 2021.
2. Our Letter bearing Ref. No. SGL/Compliance/2021-22/06 dated April 23, 2021.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that, the Implementation and Monitoring Committee constituted pursuant to the Order of NCLT, Mumbai Bench dated March 26, 2021, at its meeting held on Monday, May 17, 2021 has taken on record the deemed resignation of the existing Directors of the Company and has appointed the following persons as Additional Directors on the Board of the Company;

1. Mr. Surji Damji Chheda
2. Mr. Jiggar Lakshnichand Savla
3. Ms. Neha Rajen Gada
4. Mr. Chirag Himatlal Doshi

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure I and Annexure II.

Request you to kindly take the same on record.

Thanking You.

Yours Faithfully,
For Sejal Glass Limited

Ashwin Shetty
V.P. Operations and Company Secretary – Compliance Office.
Encl: As above.

ANNEXURE -I

Appointment of Mr. Surji Damji Chheda, Mr. Jiggar Lakshnichand Savla, Ms. Neha Rajen Gada and Mr. Chirag Himatlal Doshi.

Sr. No	List of events required to be disclosed	Information of such event(s)
1	Reason for change viz appointment, removal, death or otherwise.	<p>The Hon'ble NCLT, Mumbai Bench vide its Order dated March 26, 2021 has approved the Resolution Plan submitted by Successful Resolution Applicants (SRA) in respect of Corporate Insolvency Resolution Process (CIRP) of the Company.</p> <p>Pursuant to approval of the Resolution Plan, the existing Board of Directors of the Company shall be deemed to have resigned from the Board of the Company and following Additional Directors have been appointed;</p> <ol style="list-style-type: none">1. Mr. Surji D. Chheda2. Mr. Jiggar L. Savla ,3. Ms. Neha R. Gada and4. Mr. Chirag H. Doshi
2.	Date of Appointment /Cessations (as applicable) and terms of appointment	The appointment shall be from May 17, 2021 and shall continue till the conclusion of the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Enclosed as Annexure -II
4.	Disclosure of relationship between directors (in case of appointment)	Mr. Surji D. Chheda, Mr. Jiggar L. Savla, Mrs. Neha R. Gada and Mr. Chirag H. Doshi, are not related to any of the Directors of the Company.

ANNEXURE II

Mr. Surji Damji Chheda

Mr. Surji D. Chheda is a Partner in M/s. S.D. Chheda & Co. & M/s. Chheda Joshi & Associates. He is a Bachelor of Commerce and a Chartered Accountant from the Institute of Chartered Accountants of India (ICAI). He also holds a degree in Law (Gen). Mr. Surji Chheda has over 37 years of experience in the field of Direct taxes, Audit, Investments, Financial consultancy.

Mr. Jiggar Lakshnichand Savla

Mr. Jiggar Savla has done his Masters of Business Administration (Marketing) in U.K. from Keele University. He is a Director in Delicare Lifesciences Private Limited a company engaged in the chemical business wherein he heads the finance and operations. Mr. Jiggar was earlier into distribution of Readymade Garments in Tamilnadu, Puducherry and Kerala. He is a avid sports lover and has represented Tamilnadu U-19 Cricket Team.

Ms. Neha Rajen Gada

Ms. Neha Gada is a Chartered Accountant by Profession and has also passed the Insolvency Professional Examination conducted by the IBBI. She has an overall working experience of over 20 years . She was associated with the oldest Asian Stock Exchange, BSE Ltd for more than 6 years. Her expertise area being Compliance pertaining to Securities Law, Corporate Law. She also Specializes in Restructuring, Acquisitions and Mergers, Due Diligence, Takeovers, SEBI Exemption and Consent applications, LODR & ICDR Compliance, Listing matters, Insolvency, NBFC Registrations and Takeovers. Ms. Neha is the founder of N R Gada & Associates since 2016.

C A Chirag Doshi

Mr. Chirag Doshi is the Managing Partner at CD Financial Re-Engineering Advisors LLP. He Heads the Virtual CFO, Financial Re Engineering, Operating Procedure implementation and Forensic support Practice of the firm.

C. A. Chirag Doshi is a Bachelor of Commerce and a Fellow Chartered Accountant (FCA) from the Institute of Chartered Accountants of India (ICAI). He is also a Certified Information System Auditor (CISA) and a Chartered Financial Analyst (CFA) Level II passed.

He has a more than 15 years of experience the field of International accounting and auditing (Statutory and Forensic) gained in Canada, Germany, Dubai, Singapore, Egypt, Philippines, India, London and many other nations while working in Big 4 CA firm, Large Indian CA firms and a large Corporate. His experience also involves working in the field of review and revision of Operating and accounting manual (including carrying out Sarbanes Oxley reviews) and Implementation of Internal Financial Controls for various clients in the Banking, manufacturing, Power, shipping and nonbanking financial sector.

His Specialisation involves IFRS / IND AS implementation, compliance, training and advising clients reporting and system integration in various countries for companies in various field of Media & Entertainment, Retails, Information Technology, Turnkey Projects, Engineering, Power, Telecommunications, Shipping & Real Estate sectors.