

Ref: SGL/Compliance/2024-25/13

April 19, 2024

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

Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: SEJALLTD

Dear Sir/Madam,

Subject : Intimation of Change in Designation of Director.

Reference : Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company at its meeting held on Friday, April 19, 2024, based on the recommendation of the Nomination and Remuneration Committee, has considered and approved the re-designation of Mr. Vijay Mamania (DIN: 01493607) from Non -Executive Independent Director to Non-Executive Non-Independent Director of the Company with immediate effect, subject to approval of Shareholders of the Company.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is enclosed as Annexure-I.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sejal Glass Limited

Ashwin S. Shetty
V.P.Operations & Company Secretary-Compliance Officer
Encl : As above

Annexure I

Name	Vijay VasANJI MAMANIA
DIN	01493607
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Change in designation from Non-Executive Independent Director to Non-Executive Non-Independent Director.
Date of Appointment /Re appointment /cessation (as applicable)	Appointment as Non-Executive Non Independent Director w.e.f. April 19, 2024
Term of Appointment	Appointed as Non-Executive Non Independent Director whose office shall be liable to retire by rotation.
Brief Profile (in case of appointment)	<p>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.</p> <p>Mr. Vijay Mamania is also Director in;</p> <ol style="list-style-type: none"> 1. Prolific Chemicals Private Limited. 2. Kucchhi Realtors & Developers Private Limited.
Relationship with Other Directors of the Company.	Not related with any other Directors of the Company.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the Board.	Nil
Total shares held by him in the company	787
Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Vijay Mamania is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.