

Ref: SEJAL/Compliance/18-19/246

February 18, 2019

Corporate Service Department BSE Ltd. (Corporate Relation Department) Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. (Listing Department) Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Company:- Sejal Glass Limited

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mrs. Dipti Amit Shah (DIN: 08201728), independent director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ["SEBI (LODR)"], this is to inform you that Mrs. Dipti Amit Shah, independent director of the company has tendered her resignation with effect from February 01, 2019.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.


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

