

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. Tel : +91-74050 60870 / 74050 60880

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

Ref: SGL/Compliance/2021-22/08

April 26, 2021

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

Subject : Constitution of Implementation and Monitoring Committee

- Reference: 1. Our Letter dated March 31, 2021, bearing Reference No. SGL/Compliance/ 20 - 21/71.
 - 2. Our Letter dated April 23, 2021, bearing Reference No. SGL/Compliance/ 21 - 22/06

Dear Sir/Madam,

This has reference to our letter dated April 23, 2021 as aforementioned intimating your good offices of the constitution of the Implementation and Monitoring Committee pursuant to the order of the Hon'ble NCLT approving the Resolution Plan.

In this connection, please note that Mr. Surji D. Chheda who has been appointed as the member of the Implementation & Monitoring Committee is one of the Resolution Applicant. However, inadvertently, he has been referred to as a representative of the Resolution Applicant in our letter dated April 26, 2021.

You are requested to kindly take a note of this change in status of Mr. Surji Chheda.

This is for your information and record.

Thanking You. Yours faithfully, For Sejal Glass Limited. 4 Ashwin S. Shetty V. P. Operations and Company Secretary-Compliance Officer

