

Ref: SGL/Compliance/2021-22/56

June 10, 2021

Bombay Stock Exchange 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: Outcome of Board Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, June 10, 2021, on the recommendation of Nomination and Remuneration Committee (NRC) has inter alia approved and taken on record the change in designation of Mr. Jiggar L. Savla (DIN: 09055150) from Non-Executive Director to Executive Director, w.e.f. June 10, 2021.

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.