

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

Factory : Plot No. 259/10/1, Dadra Village, District - Silvessa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870

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## Ref: SGL/Compliance/2021-22/56

## June 10, 2021

Bombay Stock Exchange 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,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
BSE Scrip Code: 532993	NSE Symbol: SEZAL

## 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.

