

Ref: SGL/Compliance/2021-22/93

August 16, 2021

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

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

Dear Sir/Madam,

Subject : Resignation of Statutory Auditor of the Company.

Reference : Regulation 30 read with part A of Schedule III of SEBI (LODR) Regulations, 2015.

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, this is to inform you that the Statutory Auditor of the Company, M/s. KSPM & Associates, Chartered Accountants (FRN:104723W) have tendered their resignation from the position of the Statutory Auditors of the company w.e.f. August 14, 2021.

The information required from the Statutory Auditor pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith as Annexure A. Further a Copy of the Resignation Letter received from Statutory Auditor is also enclosed herewith as Annexure B.

Please take note of the same on your record.

Thanking you,

Yours faithfully,
FOR SEJAL GLASS LIMITED



Ashwin S. Shetty.
V.P. - Operations & Company Secretary-Compliance Officer.

Encl: As above.

Annexure A

Subject : Information to be obtained from the Statutory Auditor upon Resignation.

Reference: SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

1	Name of the listed entity	Sejal Glass Limited
2	Details of the statutory auditor	
	Name	KSPM & Associates
	Address	180, 1 st Floor, Sujata Niketan, Next to Railway Station, Rani Sati Road, Malad (East), Mumbai 400097.
	Phone No.	022 28814240 /0 9833879188
	Email Id	Sanjay@kspmindia.com
3	Details of association with the listed entity	
	Date on which the statutory auditor was appointed	September 29, 2018.
	Date on which the term of the statutory auditor was scheduled to expire	On the conclusion of 25 th Annual General Meeting of the Company, i.e Annual General Meeting for the Financial Year 2022-23
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report was submitted for quarter ended June 30, 2021. Date of submission was August 14, 2021.
4	Detailed reasons for resignation	Due paucity of staff on account of the ongoing Pandemic, we are not in position to continue as Statutory Auditors of the Company.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	Any other facts relevant to the resignation	None

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Date: 2021.08.14
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Declaration

- 1. We hereby confirm that the information given in this letter and its attachments is correct and complete.*
- 2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

For KSPM & Associates
Chartered Accountants
ICAI FRN: 104723W

SANJAY Digitally signed
by SANJAY
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CA Sanjay N Shah
Partner
ICAI M.No. 116251



KSPM & ASSOCIATES

CHARTERED ACCOUNTANTS

14th August, 2021

To,
The Board of Directors
Sejal Glass Limited,
173/174, Sejal Encasa,
S V Road,
Kandivali (West),
Mumbai- 400 067

Subject: Resignation as Statutory Auditor of the Company

Dear Madam/Sirs,

This is to inform you that due paucity of staff on account of the ongoing Pandemic, we are not in position to continue as Statutory Auditors of the Company.

Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from 14/08/2021 (after submission of Limited Review Report for the Quarter Ended 30th June, 2021 ie after completion of Limited Review).

We therefore request you to treat this letter as our resignation as Statutory Auditors of the Company.

Thanking You.

For KSPM & Associates
Chartered Accountants
ICAI FRN: 104723W

SANJAY Digitally signed
by SANJAY
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Date: 2021.08.14
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CA. Sanjay N Shah, Partner
ICAI M.No. 116251
Place: Mumbai

108, 1st Floor, Sujata Niketan, Next to Railway Station, Rani Sati Road,
Malad (East). Mumbai – 400 097. Tel : 28814240. E-mail : sanjay@kspmindia.com

