

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 - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India. Tel : +91-74050 60870

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

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 : <u>Resignation of Statutory Auditor of the Company.</u>

Reference : <u>Regulation 30 read with part A of Schedule III of SEBI (LODR) Regulations,</u> 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 <u>Annexure A</u>. Further a Copy of the Resignation Letter received from Statutory Auditor is also enclosed herewith as <u>Annexure B</u>.

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

<u>Subject</u> : Information to be obtained from the Statutory Auditor upon <u>Resignation.</u>

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

Name of the listed entity	Sejal Glass Limited
	KSPM & Associates
Address	180, 1 st Floor, Sujata Niketan, Next to
	Railway Station, Rani Sati Road,
	Malad (East), Mumbai 400097.
	022 28814240 /0 9833879188
Email Id	Sanjay@kspmindia.com
entity	September 29, 2018.
appointed	
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.
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.
In case of any concerns, efforts made by	Not Applicable
(including approaching the Audit	
Committee/Board of Directors along with	
the date of communication made to the	
Audit Committee/Board of Directors)	
Any other facts relevant to the resignation	None
	Date on which the statutory auditor was appointed Date on which the term of the statutory auditor was scheduled to expire Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. Detailed reasons for resignation 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 <u>Audit Committee/Board of Directors</u>) Any other facts relevant to the

SANJAY NATHAL AL SHAH Digitally signed by SANJAY NATHALAL SHAH Date: 2021.08.14 19:56:31 +05'30'

FRN 104723W MUMBAI

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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 NATHALAL SHAH AL SHAH Date: 2021.08.14 19:52:47 +05'30'

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.

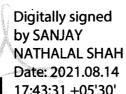
For KSPM & Associates **Chartered Accountants ICAI FRN: 104723W**

SANJAY Digitally signed NATHAL AL SHAH 17:43:31 +05'30'

ICAI M.No. 116251

Place: Mumbai

CA. Sanjay N Shah, Partner





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

