

April 05, 2016

Ref: SEJAL/Compliance/15-16/282

<b>General Manager BSE Ltd. (Corporate Relation Department)</b> ✓ Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	<b>National Stock Exchange of India Ltd. (Listing Department)</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051
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Sub: Appointment of Mr. S. Sivaramakrishnan as Chief Executive Officer (CEO)

Dear Sir,

The Company is glad to announce the appointment of Mr. S. Sivaramakrishnan as the Chief Executive Officer (CEO) of the Company with effect from April 04, 2016.

Mr. Sivaramakrishnan was the CEO of IL&FS Trust Company Ltd., the biggest corporate trustee Company in India for a period of about eight years. Prior to joining IL&FS Trust Company Ltd. he has held senior managerial positions in different multinational and Indian corporates.

He comes on Board as a turnaround specialist, with a vast experience in domestic & international operations. Mr. S. Sivaramakrishnan is a member of the Institute of Chartered Accountants of India and The Institute of Cost & Works Accountants of India and has done his MBA from Indian Institute of Management (IIM) Ahemdabad.

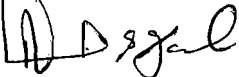
This is for your kind information.

Thanking you,

Yours faithfully,

**For Sejal Glass Ltd.**

*(Formerly known as Sezal Glass Ltd.)*



Amrut S. Gada

**Chairman & Managing Director**

