

Ref: SEJAL/Compliance/18-19/32

June 02, 2018

<b>Corporate Service Department 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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Company:- Sejal glass Limited

**Sub: Re-designation of Mr. Ashwin S. Shetty from General Manager, Compliance, Company Secretary to Vice President - Operations and Company Secretary.**

Dear Sir,

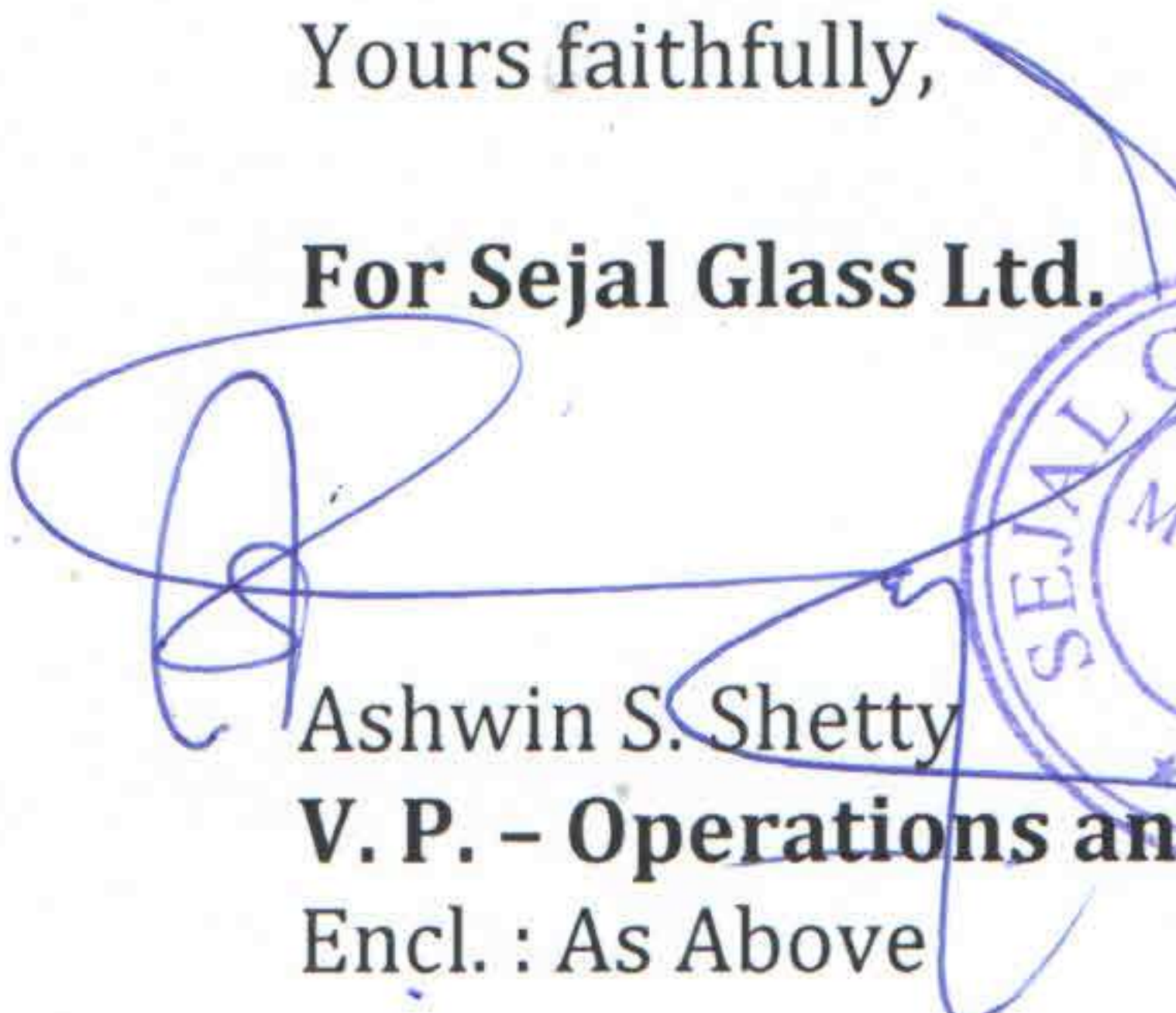
This is to inform you that the Board of Directors at its meeting held on May 30, 2018 has announced that Mr. Ashwin S. Shetty has been re-designated from General Manager, Compliance, Company Secretary to Vice President - Operations and Company Secretary with effect from April 01, 2018.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Sejal Glass Ltd.**

  
Ashwin S. Shetty  
**V. P. - Operations and Company Secretary**  
Encl. : As Above

