



Date: September 26, 2026

To,
BSE Limited
Listing Department
Corporate Relationship Department
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: **544913**

NSE Symbol: **GLASSWALL**

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reconstitution of Committees of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company, vide a Circular Resolution passed on September 26, 2026, has approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee consequent to the resignation of Mr. Prakash Bagla (DIN: 03043874) from the office of Director of the Company with effect from the close of business hours on September 18, 2026.

Accordingly, following are the reconstituted Committees of the Board of the Company:

a) Audit Committee:

Sr. No.	Name of Member of the Committee	Position	Category
1.	Siddharth Nandkishore Bafna	Chairperson	Non-Executive Independent Director
2.	Sunaina Primlani Gera	Member	Non-Executive Independent Director
3.	Jawahar Hemrajani	Member	Chairperson and Whole Time Director

b) Nomination and Remuneration Committee:

Sr. No.	Name of Member of the Committee	Position	Category
1.	Sunaina Primlani Gera	Chairperson	Non-Executive Independent Director
2.	Siddharth Nandkishore Bafna	Member	Non-Executive Independent Director
3.	Jawahar Hemrajani	Member	Chairperson and Whole Time Director

Glass Wall Systems (India) Limited

(Formerly Glass Wall Systems (India) Private Limited)

503-504, 5th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (E), Mumbai 400013. | Tel./Fax No: +91 22 6103 3456

E: info@glasswallsystem.com | W: www.glasswallsystems.in

AN ISO 9001: 2008 COMPANY | CORPORATE IDENTITY NUMBER: U74999MH2010PLC207187





c) Stakeholders Relationship Committee:

Sr. No.	Name of Member of the Committee	Position	Category
1.	Nandita Khurana	Chairperson	Non-Executive Independent Director
2.	Eshan Jawahar Hemrajani	Member	Managing Director and CEO
3.	Jawahar Hemrajani	Member	Chairperson and Whole Time Director

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Glass Wall Systems (India) Limited

Sagar Lambole
Company Secretary and Compliance Officer
Membership No. A45005

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