

Ref: SGL/Compliance/2025-26/18

May 07, 2025

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

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

Subject : Appointment of Secretarial Auditor and Internal Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their Meeting held today viz. Wednesday, 7th May, 2025, have approved the following:

1. Appointment of Pusalkar & Co., Company Secretary in Practice, (CP no. 23823) a Peer reviewed firm, as the Secretarial Auditor of the Company for as term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing 27th Annual General Meeting of the Company.
2. Re-appointment of M/s. Joisher & Associates, Chartered Accountants, (Membership No. 171693) as the Internal Auditor of the Company for the financial year 2025-26.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) for appointment of Secretarial Auditor and Internal Auditor are provided in **Annexure ‘A’ and Annexure ‘B’** respectively.

This is for your information and record.

Thanking you,
Yours faithfully,
For Sejal Glass Limited

Ashwin S. Shetty
V.P. Operations & Company Secretary-Compliance Officer
Encl : As above

Annexure 'A'

Secretarial Auditor

Sr. no.	Particulars	Details of Information
1.	Name and Current Designation	M/s Pusalkar & Co. Secretarial Auditor
2.	Reason for Change	Appointment
3.	Date of Appointment/ Cessation & term of appointment	May 07, 2025 - For a term of 5 years, from the conclusion of the 27 th Annual General Meeting till the conclusion of the 32 nd Annual General Meeting, subject to the approval of the Shareholders.
4.	Brief Profile in case of appointment	<p>Mr. Harshad Pusalkar, Proprietor of M/s Pusalkar & Co. is Company Secretary in whole time practice & Fellow Member of ICSI.</p> <p>The practicing company secretary has been peer reviewed and hold Certificate of Peer Review issued by the Institute of Company Secretaries of India (ICSI).</p>
5.	Disclosure of Relationships between Directors	NIL

Annexure 'B'

Internal Auditor

Sr. No.	Particulars	Details of Information
1.	Name	M/s Joisher & Associates
2.	Reason for change viz. appointment/ re- appointment/ resignation/removal/ death or otherwise	Re-appointment.
3.	Date of appointment/ re- appointment/ cessation	May 07, 2025. Re-appointed as Internal Auditor of the Company for financial year 2025-26.
4.	Brief profile (in case of re- appointment)	Ms. Mayuri Joisher, Proprietor of Joisher & Associates is Chartered Accountant in whole time practice & Fellow Member of ICAI.
5.	Disclosure of relationships between directors (in case of appointment of a director).	NIL