

Ref: SGL/Compliance/2026-27/012

April 25, 2026

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

Dear Sir/Madam,

Subject: Intimation of Reconstitution of various committees of Board of Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30, read with Regulation 18 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today, has approved the reconstitution of the Audit Committee of the Board.

The Audit Committee has been reconstituted with effect from 25th April, 2026. As part of the reconstitution, Ms. Amruta Patankar, Non-Executive Independent Director, has been appointed as the Member of the Committee.

Post reconstitution, the composition of the Audit Committee shall be as follows:-

Sr. No.	Name of the Committee Members	Designation
1	Chirag H Doshi	Chairman
2	Neha R Gada	Member
3	Mr. Jiggar L Savla	Member
4	Ms. Amruta Patankar	Member

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Sejal Glass Limited**

Ashwin S. Shetty
V.P. Operations & Company Secretary-Compliance Officer

Encl: As above