

Ref: SGL/Compliance/2025-26/104

November 28, 2025

Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532993

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

Subject : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Statutory Auditor of Material Subsidiary of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that CNK and Associates LLP, Chartered Accountants, have tendered their resignation as the Statutory Auditors of M/s. Sejal Glass and Glass Manufacturing Products LLC, a material subsidiary of the Company incorporated under the laws of United Arab Emirates (UAE), with effect from November 27, 2025.

The copy of the resignation letter dated November 27, 2025 along with the Annexure as received from M/s. CNK and Associates LLP, Chartered Accountants is enclosed herewith as **Annexure 'A'**.

Further, the details as required under SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the said Resignation, is enclosed herewith as **Annexure 'B'**.

This disclosure will also be hosted on the Company's website viz. www.sejalglass.co.in.

You are requested to kindly take the intimation on record.

Thanking you,

Yours faithfully,
For **Sejal Glass Limited**

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

Encl: As above.

CNK and Associates LLP (Dubai Branch)

To,

The Manager,

Sejal Glass and Glass Manufacturing Products LLC,

Ras al Khaimah, UAE

Subject: Resignation as Auditor of Sejal Glass and Glass Manufacturing Products LLC for the financial year ending March 31, 2026

This is to inform you that since we have been appointed as the Concurrent auditor for Bank of Baroda for all branches across the United Arab Emirates, and as a mandatory condition for accepting this assignment, we are required to withdraw from the audit of all clients having any borrowings or credit facilities from any of the branches of Bank of Baroda across UAE.

In compliance with this requirement, we are hereby tender our resignation as the auditors of Sejal Glass and Glass Manufacturing Products LLC with Immediate effect.

We therefore, request you to treat this letter as our formal resignation from the position of auditor of Sejal Glass and Glass Manufacturing Products LLC. We also request you to kindly acknowledge receipt of this communication.

We appreciate the opportunity to have served your organisation and thank you for the trust placed in us during our tenure.

For and on Behalf of

CNK & Associates LLP Dubai Branch,

Akshay Thomas Sam, Partner

Registration No: 1313

Place: Dubai, UAE

Date: November 27, 2025



CNK and Associates LLP (Dubai Branch)

Format of information to be obtained from the statutory auditor upon resignation under SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name of the listed entity/material subsidiary	Sejal Glass and Glass Manufacturing Products LLC
2.	Details of the statutory auditor:	
a.	Name	CNK and Associates LLP (Dubai Branch)
b.	Address	903, Nassima Tower, Trade Centre 1 Sheikh Zayed Road, P.O. Box 114459, Dubai - U.A.E.
c.	Phone number	+971 4 3559533 / 44
d.	Email	info@cnkuae.com
3.	Details of association with material subsidiary:	
a.	Date on which the statutory auditor was appointed	June 26, 2025
b.	Date on which the term of the statutory auditor was scheduled to expire	After issuing Audit report on the financial statements for the financial year ending March 31, 2026 (Date not specified)
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	We have issued Limited Review report for the six months period ended September 30, 2025, dated October 11, 2025
4.	Detailed reasons for resignation:	Since we have been appointed as the Concurrent auditor for Bank of Baroda for all branches across the United Arab Emirates, and as a mandatory condition for accepting that assignment, we are required to withdraw from the audit of all clients having any borrowings or credit facilities from any of the branches of Bank of Baroda across UAE.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None

6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	NA
b.	Whether the lack of information would have significant impact on the financial statements/results	NA
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	NA
7.	Any other facts relevant to the resignation:	No facts other than mentioned in the resignation letter.

Declaration

1. // We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. // We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.



Signature of the authorized signatory

Date: November 27, 2025

Place: Dubai, UAE

Encl : Resignation Letter

Annexure "B"

**Details as required under SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated
November 11, 2024**

Sr. No.	Particulars	Details
1.	Name of the Company	Sejal Glass and Glass Manufacturing Products LLC
2.	Name of the Auditor	CNK and Associates LLP
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation CNK and Associates LLP have been appointed as the Concurrent auditor for Bank of Baroda for all branches across the United Arab Emirates, and as a mandatory condition for accepting the assignment, they are required to withdraw from the audit of all clients having any borrowings or credit facilities from any of the branches of Bank of Baroda across UAE.
4.	Date of appointment/re-appointment/ cessation (as applicable);	November 27, 2025
5.	Brief profile (in case of appointment);	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Sejal Glass Limited

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