

Ref: SGL/Compliance/2025-26/76

September 30, 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 : Disclosure pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Re-appointment (retirement by rotation)

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Members of the Company, at its 27th Annual General Meeting held today, i.e., Tuesday, September 30, 2025, have *inter alia*, considered and approved re-appointment of the following:

1. Re-appointment of Mr. Vijay VasANJI Mamania (DIN: 01493607), liable to retire by rotation and being eligible, offers himself for re-appointment.

Pursuant to Circular no. NSE/CML/2018/24 dated June 20, 2018 and LIST/COMP/14/2018-19 dated June 20, 2018 issued by NSE and BSE respectively, it is hereby confirmed that the above-mentioned director is not debarred from holding the office of Director by virtue of any order of SEBI or any other regulatory authority.

Further, the Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Master Circular), of Mr. Vijay VasANJI Mamania is attached as **Annexure I**

This is for your information and record.

Thanking you,
For Sejal Glass Limited

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

Encl: As above.

Annexure – I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Master Circular)

Re-appointment of Mr. Vijay VasANJI Mamania (DIN: 01493607) as Director (categorized as Non-Independent Non-Executive), liable to retire by rotation, approved by the members of the Company

Sr. No.	Particulars	Details of Change
1.	Name	Vijay VasANJI Mamania (DIN: 01493607)
2.	Reason of change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (retirement by rotation) approved by the members of the Company
3.	Date of Appointment/re-appointment/cessation (as Applicable) & Term of Appointment/re-appointment	September 30, 2025 Appointment under retirement by rotation
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NA