

Ref: SGL/Compliance/2025-26/75

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 under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Secretarial Auditor -Approved by the members of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, this is to inform that the Members of the Company, at its 27th Annual General Meeting held on 30th September 2025 at 173/174, Ground Floor, Sejal Encasa, Opp. Bata Showroom, S.V. Road, Kandivali (West), Mumbai- 400067 have inter-alia considered and approved the Re-appointment of M/s. Pusalkar & Co., Company Secretary in Practice, (CP no. 23823) a Peer reviewed firm, as the Secretarial Auditor of the Company for a period of five consecutive years from the Financial Year 2025-26 till the Financial Year 2029-30.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, for appointment of Secretarial Auditor are provided in Annexure I.

The meeting of the Members commenced at 11.00 A.M. and concluded at 12:35 P.M.

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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Re-appointment of Secretarial Auditor - Approved by the members of the Company.

Sr. No.	Particulars	Details of Change
1.	Name	M/s Pusalkar & Co.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Pusalkar & Co., Company Secretary in Practice, (CP no. 23823) as the Secretarial Auditor of the Company - Approved by the members of the Company
3.	Date of Appointment/re-appointment/cessation (as Applicable) & Term of Appointment/re-appointment	May 07, 2025 For a period of five consecutive years from the Financial Year 2025-26 till the Financial Year 2029-30.
4.	Brief Profile (in case of Appointment)	Mr. Harshad Pusalkar, Proprietor of M/s. Pusalkar & Co. is a Company Secretary in whole time practice & Fellow Member of ICSI. The practicing company secretary has been reviewed and holds Certificate of Peer Review issued by the Institute of Company Secretaries of India (ICSI)
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NIL