

June 05, 2017

Ref: SEJAL/Compliance/17-18/32

**National Stock Exchange of India Limited
(Listing Department)**

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Ref: Your office mail dated May 31, 2017 seeking clarification on Date of appointment/cessation & term of appointment.

Sub. : Clarification on Date of appointment/cessation

Dear Sir,

With reference to your aforesaid mail, we would like to inform you that Ms. Leena Gadit, independent Director of the company has resigned from the office w.e.f. May 30, 2017. and Mr. A. Venkataramanan, Chief Financial Officer of the Company has resigned from the post w.e.f May 30, 2017

We would like to further inform you that clarification sought by your office on the term of appointment is not applicable, since there is no new appointment of director.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Sejal Glass Ltd.

Ashwin S. Shetty

G. M. Compliance, Company Secretary



Encl. : As Above