SEJAL GLASS LTD.(DIN EN ISO 9001:2008)

Registered Office : Sejal Encasa, 173 / 174. S.V. Road, Kandivali (West), Mumbai - 400 067.
Tel. : +91- 22 - 2866 5100 | Fax : +91 - 22 - 2866 5102

Factory : Plot No. 259/10/1, Dadra Village, District - Silvassa - 396193, U.T. of Dadra & Nagar Haveli, India.
Tel : +91-74050 60870 / 74050 60880

E-mail : info@sejalglass.co.in | Website : www.sejalglass.co.in

Ref: SEJAL/Compliance/17-18/64 August 26, 2017

Corporate Service Department **BSE Ltd.** **(Corporate Relation Department)** Floor 25, P J Towers, Dalal Street, Mumbai - 400 001	**National Stock Exchange of India Ltd.** **(Listing Department)** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051

SUB:- Intimation of Appointment of Additonal Director (Non-Execuive, Independent Director)

Dear sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirmetns) Regulations, 2015, we hereby inform you that the Board of Directors have appointed Ms. Pooja V. Sharma as an Additonal Director (Non-executive, Independent) with effect from August 26, 2017 to hold office upto the ensuring Annual General Meeting of the Company.

Ms. Pooja V. Sharma appointment as independent Director is subject to approval of shareholders and the term of office shall be deciced by the shareholders at the ensuring Annual General Meeting of the Company.

We furhter confirm that Ms. Pooja V. Sharma is not related to any of the Director of the Company.

The Board meeitng statred at 4.30 P.M. and concluded at 5.30 P.M.

The above is for your information and record.

Yours faithfully,
For Sejal Glass Ltd.

Ashwin S. Shetty
G. M. Compliance, Company Secretary
Encl. : As Above

SEJAL GLASS™
REFLECTING VALUES

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Annexure

Sr. No.	Particulars	Details
1	Date of Appointment	26 /08/2017
2	Terms of Appointment	5 years
3	Brief Profile	Ms. Pooja V.Sharma, is Chartered Accountant and is having 6 years of experience in managing service operations with focus on implementing policies and procedures as well as developing and streamlining systems in adherence to service with focus on optimising operational effectivensess and is an expert in designing and implementing systems and procedures to achieve cost controll and financial discipline.
4	Disclosure of Relationships between Directors	Not Related to any directors of the company.

Ms. Pooja V.Sharma has completed CA Final from Institute of Chartered Accountants of India and holds Master's degree in Commerce.

SEJAL GLASS LTD. MUMBAI