

Ref: SGL/Compliance/2025-26/113

January 13, 2026

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 – Appointment 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 M/s. N R Doshi and Partners - Public Accountants L.L.C., have been appointed 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 January 13, 2026.

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 Appointment, is enclosed herewith as **Annexure 'A'**.

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.

Annexure 'A'
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	N R Doshi and Partners - Public Accountants L.L.C.
3.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
4.	Date of appointment/re-appointment/ cessation (as applicable);	January 13, 2026
5.	Brief profile (in case of appointment);	N R Doshi and Partners - Public Accountants L.L.C., is a leading Accounting and Audit firm Headquartered in Dubai, UAE, with a legacy of over 40 years in delivering expert financial services in the areas of accounting, VAT, Tax Advisory, Audit and Compliance Services. The firm is constantly ranked among the top audit firms in the UAE.
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