



Date: September 17, 2026

To,
BSE Limited
Listing Department
Corporate Relationship Department
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

BSE Scrip Code: **544913**

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: **GLASSWALL**

Subject: Intimation under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

This is to inform you that Glass Wall Systems (India) Limited ('the Company') had appointed Sagar Lambole, Company Secretary (Membership No. A45005), as a Compliance Officer of the Company with effect from August 3, 2026. He continues to be the Compliance Officer of the Company under Regulation 6(1) of the Listing Regulations.

The additional details as required under Listing Regulations is attached herewith as **Annexure - A**.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Glass Wall Systems (India) Limited

Sagar Lambole
Company Secretary and Compliance Officer
Membership No. A45005

Glass Wall Systems (India) Limited

(Formerly Glass Wall Systems (India) Private Limited)

503-504, 5th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (E), Mumbai 400013. | Tel./Fax No: +91 22 6103 3456

E: info@glasswallsystem.com | W: www.glasswallsystems.in

AN ISO 9001: 2008 COMPANY | CORPORATE IDENTITY NUMBER: U74999MH2010PLC207187





Annexure – A

Sr. No.	Particulars	Details
1.	Reasons for change viz., appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sagar Lambole, Company Secretary (Membership No. A45005), has been appointed as a Compliance Officer of the Company with effect from August 3, 2026. He continues to be the Compliance Officer of the Company under Regulation 6(1) of the Listing Regulations.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	August 3, 2026
3.	Brief Profile	He holds a bachelor's degree in Commerce from the Maharaja Sayajirao University of Baroda. He is an associate member of the Institute of Company Secretaries of India. He has approximately 9 years of experience in the secretarial sector. He has previously served as Executive Company Secretary with Eurolife Healthcare Private Limited, as company secretary and compliance officer in Resonance Specialities Limited, company secretary in Revati Cements Private Limited, company secretary with the Seksaria Biswan Sugar Factory Limited, company secretary in Aryanmaan Developers Private Limited and company secretary in Mukesh Group of Companies Private Limited. He is responsible for handling all corporate law compliances and ensuring implementation of corporate governance practices of our Company.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Glass Wall Systems (India) Limited

(Formerly Glass Wall Systems (India) Private Limited)

503-504, 5th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (E), Mumbai 400013. | Tel./Fax No: +91 22 6103 3456

E: info@glasswallsystem.com | W: www.glasswallsystems.in

AN ISO 9001: 2008 COMPANY | CORPORATE IDENTITY NUMBER: U74999MH2010PLC207187

