

Date: 13th September, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SCRIP CODE: 544333

SYMBOL: SGLTL

Dear Sir/Madam,

Sub: Appointment of M/s. RPR & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the shareholders of the Company at their 13th Annual General Meeting held on 12th September, 2025, have approved the appointment of M/s. RPR & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as Annexure-A

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **STANDARD GLASS LINING TECHNOLOGY LIMITED**

Kallam Hima Priya
Company Secretary & Compliance Officer



Enclosure: A/a

Standard Glass Lining Technology Limited

Registered Office: D-12, Phase-I, IDA Jeedimetla, Hyderabad -500055
Corporate Office: 10th Floor, PNR High Nest, Hydernagar, KPHB Colony, Hyderabad- 500085
Manufacturing Unit: Survey No. 42/A, Alinagar, Chetlapotharam Village, Gaddapotharam, SangaReddy- 501319



Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Details of M/s. RPR & Associates, Company Secretaries

S. No	Particulars	Remarks
1	Reason for Change	Appointment of M/s. RPR & Associates, Practicing Company Secretaries Peer Reviewed Firm of Company Secretaries in Practice as the Secretarial Auditors of the Company.
2	Date of Appointment & Term of Appointment	The shareholders at their 13th AGM held on 12 th September, 2025 have approved the appointment of RPR & Associates, as Secretarial Auditors, for a term of five consecutive years from the conclusion of the 13th Annual General Meeting of the Company till the conclusion of the 18 th Annual General Meeting of the Company.
3	Brief Profile	M/s. RPR & Associates, Practicing Company Secretaries, is a leading firm with over 24 years of excellence in Corporate Governance and Compliance. Renowned for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence, the firm offers specialized services across sectors such as banking, including the conversion of public limited companies into private limited and vice-versa, issuance and listing of Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs), Initial Public Offerings (IPOs), and Preferential Allotments. The firm provides comprehensive advisory and end-to-end compliance support under Corporate Laws, SEBI Regulations, FEMA Regulations, and in complex transactions involving Mergers and Acquisitions, making it a trusted partner for corporates navigating regulatory landscapes.
4	Disclosure of relationships between director (in case of appointment of a director).	Not Applicable

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