



sealmatic

Sealmatic India Limited

(Formerly known as Sealmatic India Pvt Ltd)
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.

Tel: +91 22 50502700

Email: info@sealmaticindia.com

Web: www.sealmaticindia.com

Date: 22.05.2026

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J. Towers, Dalal Street
Mumbai- 400 001.

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the Company
Scrip Code: - 543782 - SEALMATIC INDIA LIMITED**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Meeting held on May 22, 2026 has appointed Mr. Naresh Vasudev bhai Kanzariya, a qualified Company Secretary (Mem. No. 60683) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company and Compliance Officer under Regulations 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the " Listing Regulations ") and Regulations 9(3) read with Regulations 2(1)(c) of SEBI (Prohibition of Insider trading) Regulations, 2015 with effect from May 22, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure A to this letter.

You are requested to take the same on your record. Thanking you,

Yours faithfully,
For Sealmatic India Limited,

Umar Abdulkarim Balwa
Managing Director
DIN 00142258

Encl. as above



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Annexure — A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 w.r.t. Change in key managerial personnel.

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Naresh Vasudev bhai Kanzariya, a qualified Company Secretary (Mem. No. 60683) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. May 22, 2026 Term of Appointment – Full Time Employment
3.	Brief Profile	Mr. Naresh Vasudev bhai Kanzariya is a qualified Company Secretary. He earlier worked with Jyot international marketing limited and Kanel Industries Limited. He has seven years of experience.
4.	Disclosure of relationships between directors	Not applicable