



Date: September 18, 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 of Resignation of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we hereby inform you that Mr. Prakash Bagla (DIN: 03043874), Director of the Company has tendered his resignation from the office of Director of the Company vide resignation letter dated September 18, 2026 with effect from the closure of business hours on September 18, 2026 due to pre-occupancy.

The Company places on record its appreciation for the valuable contributions made by Mr. Prakash Bagla during his tenure as Director of the Company.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as applicable, are enclosed herewith as Annexure A.

The Company has received confirmation from the Director that there are no other material reasons for their resignation other than those mentioned in his resignation letter and the same is enclosed herewith as **Annexure B**.

We request you to take the same on your records.

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

Disclosure of details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Name	Mr. Prakash Bagla
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Prakash Bagla (DIN: 03043874), Director of the Company due to pre-occupancy.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of the business hours of September 18, 2026.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
Letter of resignation along with detailed reason for Resignation	Enclosed as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Prakash Bagla has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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



Date: 18th September, 2026

To
The Board of Directors (*Board*)
Glass Wall Systems (India) Limited (the *Company*)
503-504, 5th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, N.M. Joshi Marg,
Lower Parel (East), Delisle Road, Mumbai,
Maharashtra, India. 400013

Subject: Resignation as director of the Company

Dear Sir/Madam,

I hereby tender my resignation as a director from the Board of the Company, and from all committees of the Board of which I am a member, due to pre-occupancy, with immediate effect from the date of this letter.

I hereby authorize any director and/or the company secretary of the Company to make the required filings with the office of the jurisdictional Registrar of Companies and/or any other statutory body, as may be applicable, in connection with my resignation from the Board of the Company with effect from the date of this letter.

I hereby convey my gratitude and appreciation for the support and cooperation received from all the members of the board of directors of the Company.

Thanking you,

Yours faithfully

P. Bagla

.....
Name: Prakash Bagla
DIN: 03043874

We acknowledge the receipt of your resignation letter dated 18th September, 2026.

For Glass Wall Systems (India) Limited

Sagar Lambale
Authorised Signatory
Name: *Sagar Lambale*
Designation: *Company Secretary*
Date: *18/09/2026*

