

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

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December 22, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Ref : Composite Scheme of Arrangement amongst Borosil Limited and Klass Pack Limited (renamed as 'Borosil Scientific Limited') and Borosil Technologies Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme')

We wish to inform about the enclosed intimation received by the Company on December 22, 2023 at around 03:55 p.m. (IST) from Borosil Scientific Limited (formerly known as 'Klass Pack Limited') disclosing certain material events relating to it.

You are requested to take the same on record.

Thanking you.

For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921

Encl.: as above

December 22, 2023

Company Secretary**Borosil Limited**

1101, Crescenzo, G-Block,
11th Floor, Opp. MCA Club,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Ma'am,

Sub: Disclosure of material events relating to Borosil Scientific Limited (“Company”)

This is to inform that the Board of Directors of the Company, at their meeting held today i.e. December 22, 2023, *inter-alia* considered the following:

- a) Noted the resignation of Mr. Tabish Siddiqui as the Company Secretary and Compliance Officer of the Company, effective from the close of business hours of December 21, 2023 and approved the appointment of Ms. Vidhi Sanghvi as the Company Secretary and Compliance Officer of the Company, effective from December 22, 2023.

Brief profile of Ms. Vidhi Sanghvi is as under:

Ms. Vidhi Sanghvi is an Associate Member of the Institute of Company Secretaries of India (having all India 24th Rank in professional) and holds Bachelor's Degree in Law and a Bachelor's Degree in Commerce from Mumbai University. She possesses more than 4 years of experience in corporate laws and secretarial practices with varied exposure to SEBI compliances. Before joining Borosil, she has worked with the corporate secretarial teams of companies such as Reliance Industries Limited, Jayant Agro-Organics Limited.

- b) Approved the restated standalone financial statement for the financial year 2022-23 (*since Appointed Date of the Scheme is April 01, 2022*) and interim consolidated and standalone financial statements for the half year ended September 30, 2023.
- c) Approved the draft of the Information Memorandum required to be filed with the stock exchanges for the purpose of listing of the equity shares of the Company.

For Borosil Scientific Limited

Vidhi Sanghvi
Company Secretary & Compliance Officer
ACS - 57861