

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

T +91 22 6340 6300

F +91 22 6340 6514

E borosil@borosil.com

W www.borosil.com

August 04, 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
---	---

Sub: Change in senior management – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform that Mr. Prashant Deshpande – Group Head (Human Resources) of the Company has ceased to be associated with the Company, with effect from close of business hours of today, on account of resignation. Mr. Deshpande has cited reasons of career growth in his resignation letter, a copy of which is enclosed herewith as Annexure A. The Company is in the process of filling up the above position.

Request you to please take the above on record.

Thanking you,

Yours faithfully,
For Borosil Limited**Anshu Agarwal**
Company Secretary & Compliance Officer
FCS – 9921
Encl: as above

To:

5th July 2023

Mr Shreevar Kheruka
Managing Director,
Borosil Limited

Sub: Resignation from my services

Dear Shreevar,

As discussed, I wish to resign from the services of Borosil Limited as Group Head – HR, to move ahead in my career. I sincerely thank you for an extensive support and appreciation extended to me on time to time while performing my job at Borosil.

Kindly accept this resignation and do the needful.

Best Regards forever!

A handwritten signature in blue ink, appearing to be 'Prashant Deshpande', with a long horizontal flourish extending to the right.

Prashant Deshpande
Group Head – HR
Borosil Limited