

June 7, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 544184</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROSCI</b>
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**Sub : Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In accordance with Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following persons for the purpose for determining the materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges:

**(A) Persons for the purpose for determining the materiality of an event**

No.	Name	Designation	Contact details
1.	Mr. Vinayak Patankar	Whole-time Director & CEO	Telephone: 022 - 6740 6300 Email ID: <a href="mailto:bsl.secretarial@borosil.com">bsl.secretarial@borosil.com</a>
2.	Mr. Rajesh Agrawal	Chief Financial Officer	Telephone: 022 - 6740 6300 Email ID: <a href="mailto:rajesh.agrawal@borosil.com">rajesh.agrawal@borosil.com</a>

**(B) Persons for making disclosure to the Stock Exchanges**

No.	Name	Designation	Contact details
1.	Mr. Vinayak Patankar	Whole-time Director & CEO	Telephone: 022 - 6740 6300 Email ID: <a href="mailto:bsl.secretarial@borosil.com">bsl.secretarial@borosil.com</a>
2.	Mr. Rajesh Agrawal	Chief Financial Officer	Telephone: 022 - 6740 6300 Email ID: <a href="mailto:rajesh.agrawal@borosil.com">rajesh.agrawal@borosil.com</a>
3.	Mr. Sanjay Gupta	Company Secretary & Compliance Officer	Telephone: 022 - 6740 6300 Email ID: <a href="mailto:sanjay.gupta@borosil.com">sanjay.gupta@borosil.com</a>

You are requested to take the same on record.

Thanking you.

**For Borosil Scientific Limited**

**Sanjay Gupta**  
Company Secretary & Compliance Officer  
ACS - 24641