

BOROSIL®**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 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

July 14, 2021

The DCS - CRD**BSE Limited**Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400 001**National Stock Exchange of India Ltd.**Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,



Sub: Intimation of appointment of Secretarial Auditor for the FY 2021-22**Scrip Code: 543212 Symbol: BOROLTD Series: EQ ISIN: INE02PY01013**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held today i.e. Wednesday, July 14, 2021, has appointed M/s Dhrumil M. Shah & Co., Practicing Company Secretaries (Proprietor: Mr. Dhrumil Shah - ICSI Membership No. F 8021 and Certificate of Practice No. 8978) as Secretarial Auditor of the Company for the Financial Year 2021-22.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure-A.

This is for your records and information.

Yours faithfully,

For Borosil Limited**Manoj Dere****Company Secretary and Compliance Officer****Membership No. FCS 7652**

Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to appointment of M/s Dhrumil M. Shah & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2021-22.

Sr. No.	Particulars	Appointment
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise	Death of signing partner of previous Secretarial Auditor.
2	Date of Appointment/cessation (as applicable) & terms of appointment	Date of appointment: July 14, 2021 Terms of appointment: Appointed as Secretarial Auditor of the Company for the financial year 2021-22 on mutually agreed terms.
3	Brief profile (in case of appointment)	Name of Auditor: M/s Dhrumil M. Shah & Co., Practicing Company Secretaries (Proprietor: Mr. Dhrumil Shah - ICSI Membership No. F 8021 and Certificate of Practice No. 8978). Address: 410, A Wing, Neelkanth Business Park, Vidhyavihar (West), Mumbai – 400086 E-mail id: dhrumil@dmshah.in Field of Experience: Having experience of more than 11 years as Practicing Company Secretaries.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Borosil Limited



Manoj Dere
Company Secretary and Compliance Officer
Membership No. FCS 7652