

**April 22, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip code: 502219</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: BORORENEW</b>
--	---

Dear Sirs,

**Sub: Change in Key Managerial Personnel (KMP) – Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Pursuant to Regulation 30 of SEBI Listing Regulations, as amended from time to time, this is to inform that Mr. Kishor Talreja, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation to pursue an alternate career opportunity outside the organisation and will be relieved from his services with effect from the close of business hours on May 06, 2024.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure-A. The copy of his resignation letter is enclosed as Annexure-B.

You are requested to take the same on record.

**For Borosil Renewables Limited****Ashok Jain**  
**Whole Time Director**  
**DIN: 00025125****Encl: as above****Works:**

Ankeshwar-Rajpipla Road,  
Village Govali, Tal. Jhagadia,  
Dist. Bharuch- 393001,  
(Gujarat), India  
T : +91 2645-258100  
F : +91 2645-258235  
E : brl@borosil.com



## Annexure – A

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr no	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal,</del> death or otherwise	Resignation of Mr. Kishor Talreja from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	May 06, 2024 (close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**April 22, 2024**

To,  
Board of Directors  
**BOROSIL RENEWABLES LIMITED**  
Mumbai

**Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

Dear Sirs / Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) and all the other statutory/designated positions of Borosil Renewables Limited, with effect from close of business hours on **May 06, 2024**, to pursue an alternate career opportunity outside the Organization.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and my colleagues for the support and co-operation extended to me during my tenure with the Company.

Thanking You

Yours faithfully,



**KISHOR TALREJA**