

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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August 17, 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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Sub: Appointment of Statutory Auditor of material subsidiary of the Company

Dear Sirs,

We refer to our earlier intimation dated May 22, 2023 informing about appointment of M/s Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No. 101720W / W100355), as Statutory Auditor of Klass Pack Limited ("KPL"), a material subsidiary of the Company, in casual vacancy.

We further wish to inform that the shareholders of KPL in their 32nd Annual General Meeting held today, have appointed M/s Chaturvedi & Shah LLP as Statutory Auditor for a term of 5 (five) consecutive years, from conclusion of the 32nd Annual General Meeting until the conclusion of the 37th Annual General Meeting.

This is for information and dissemination on your website.

Thanking you,

For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer