

August 26, 2019

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

**Scrip Code: 502219****Symbol: BOROSIL****Series: EQ**

**Sub : Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015 -  
Appointment of Director**

The Board of Directors of the Company through resolution by circulation passed on August 23, 2019 has appointed Mr. Kanwar Bir Singh Anand (DIN 03518282) as an Additional and Independent Director of the Company with effect from September 01, 2019.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the details of the aforesaid appointment are as under:

Sr. No.	Particulars	Remark
1	Reason for change	Appointment of Mr. Kanwar Bir Singh Anand (DIN 03518282) as an Additional and Independent Director.
2	Date of Appointment/ Cessation & Term of Appointment	For a period of five years, with effect from September 01, 2019.
3	Brief Profile	<b>Education:</b> <ul style="list-style-type: none"> <li>• Mechanical Engineer, Indian Institute of Technology, Mumbai (1977)</li> <li>• Post Graduate Diploma in Business Management, Indian Institute of Management, Kolkata (1979)</li> </ul> <b>Experience:</b> <ul style="list-style-type: none"> <li>• Mr. Anand joined Asian Paints Ltd in the year 1979 and has worked in the Sales and Marketing function of the Architectural Coating and Chemical business, Industrial products manufacturing.</li> </ul>



		<ul style="list-style-type: none"> <li>• He was made the head of the Decoratives Business in 2009.</li> <li>• He is currently the Managing Director and CEO of the Asian Paints Ltd.</li> </ul>
4	Disclosure of relationships between directors (in case of appointment of a Director)	He is not related to any other Director.
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	<p>We affirm that Mr. Kanwar Bir Singh Anand is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p> <p>Nomination &amp; Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Kanwar Bir Singh Anand is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.</p>

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Borosil Glass Works Limited**



**Manoj Dere**  
**General Manager – Secretarial**

