

August 21, 2018

The DCS- CRD BSE Limited Corporate Relationship Department 1 st 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
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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 has appointed Mr. Kewal Kundanlal Handa (DIN 00056826) as an Additional and Independent Director of the Company with effect from August 30, 2018, subject to approval of the members of the Company at the next General Meeting.

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

Sr. No.	Particulars	Remark
1	Reason for change	Appointment of Mr. Kewal Kundanlal Handa (DIN 00056826) as an Additional and Independent Director.
2	Date of Appointment/ Cessation & Term of Appointment	From August 30, 2018 for a term of 5 years.
3	Brief Profile	<ul style="list-style-type: none">• He is qualified Cost Accountant, Company Secretary and has a Masters Degree in Commerce.• He has varied years of experience in Finance, Commercial, Strategy, Business Development, Merger & Acquisition, Banking, and Corporate Affairs.• Currently he is inter-alia Non- Executive Chairman of Union Bank of India.

4	Disclosure of relationships between directors (in case of appointment of a Director)	He is not related to Directors.
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. Kewal Kundanlal Handa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p> <p>Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Handa is not debarred from holding the office of director pursuant to any SEBI order.</p>

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Borosil Glass Works Limited


Gita Yadav
Company Secretary