

May 13, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor**

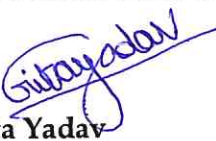
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Internal Auditor of the Company are as under:

Sr. No.	Particulars	:	Mr. Ravi Agarwal
1	Reason for change	:	Appointed as an Internal Auditor
2	Date of Appointment & Term of Appointment	:	With effect from May 13, 2019.
3	Brief Profile	:	8 years plus experience in Internal Audit, Management Audit, Retail Audit, Taxation, Accounting and Risk Assessment.  Worked with Vodafone Idea Limited, Aditya Birla Management Corporation Private Limited and Agarwal Seth & Co. (CA Firm).  Qualification: B.Com and Chartered Accountant

Kindly take the same on your records.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav  
Company Secretary & Compliance Officer  
ACS23280