February 07, 2019

The DCS- CRD  
BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Mumbai- 400 001  

Dear Sir /Madam,

Scrip Code: 502219   Symbol: BOROSIL   Series: EQ

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment/ Appointment/ Expiry of term of Independent Directors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for Re-appointment/Appointment/Expiry of term of Independent Directors of the Company are as under:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Reason for change</th>
<th>Date of Appointment/ Cessation &amp; Term of Appointment</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Re-appointment of Mr. Naveen Kumar Kshatriya (DIN00046813), as an Independent Director of the Company, not liable to retire by rotation, for second term of 4 (four) consecutive years with effect from April 01, 2019 subject to shareholders’ approval.</td>
<td>April 01, 2019 to March 31, 2023.</td>
</tr>
<tr>
<td></td>
<td>Re-appointment of Mrs. Anupa Sahney (DIN 00341721), as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years with effect from April 01, 2019 subject to shareholders’ approval.</td>
<td>April 01, 2019 to March 31, 2024.</td>
</tr>
<tr>
<td></td>
<td>Appointment of Mr. Kewal Kundanlal Handa (DIN000056826), as an Independent Director of the Company, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from August 30, 2018 subject to shareholders’ approval.</td>
<td>August 30, 2018 to August 29, 2023.</td>
</tr>
<tr>
<td></td>
<td>Expiration of term of Mr. Sukhinder Singh Bagai (DIN00011176), as an Independent Director of the Company.</td>
<td>Till March 31, 2019.</td>
</tr>
</tbody>
</table>

BOROSIL GLASS WORKS LIMITED
CIN: L99999MH1962PLC012538
Registered & Corporate Office:  
1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051, India.  
T +91 22 6740 6300  
W www.borosil.com
<table>
<thead>
<tr>
<th></th>
<th>Brief Profile</th>
<th>Has 41 years of varied experience in Industry which included position of MD &amp; CEO in reputed Multinational Company.</th>
<th>Has vast experience in various fields. Has worked with Investors to manage investments, experience in Owner representation and Asset management.</th>
<th>He has varied years of experience in Finance, Commercial, Strategy, Business Development, Merger &amp; Acquisition, Banking, and Corporate Affairs. Currently also designated as Non-Executive Chairman of Union Bank of India.</th>
<th>N.A.</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Disclosure of relationships between directors (in case of appointment of a Director)</td>
<td>He is not related to any one of the Directors.</td>
<td>She is not related to any one of the Directors.</td>
<td>He is not related to any one of the Directors.</td>
<td>N.A.</td>
</tr>
<tr>
<td></td>
<td>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</td>
<td>We affirm that Mr. Naveen Kumar Kshatriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination &amp; 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.</td>
<td>We affirm that Mrs. Anupa Sahney is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination &amp; 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.</td>
<td>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. Nomination &amp; 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.</td>
<td>N.A.</td>
</tr>
</tbody>
</table>
Kindly take the same on records.

Yours faithfully,
For Borosil Glass Works Limited

Gita Yadav
Company Secretary & Compliance Officer
ACS23280