

*Dhanendra Kumar*

*JAS (Retd)*

*Former Chairman, Competition Commission of India  
& Executive Director, World Bank*

*R-16 Hauz Khas Enclave,*

*New Delhi – 110 016*

*9<sup>th</sup> May, 2014*

The Secretary,  
Borosil Glass Works Limited,  
44, KHANNA CONSTRUCTION HOUSE  
DR.R.G.THADANI MARG,  
WORLI, MUMBAI  
Maharashtra  
INDIA  
400018

Sub: Resignation from the post of Director of your company.

Sir,

In view of my increasing involvement in Government affairs, I regret that I shall not be able to continue on your Board of Directors anymore and, therefore I tender my resignation herewith which may kindly be accepted with immediate effect.

I take this opportunity to convey my sincere thanks to the Board for the association, and I also send my best wishes for the success of your company.

With best wishes,

Yours sincerely,

*Received vide Email on 10.05.2014  
For Borosil Glass Works Limited*

*(Dhanendra Kumar)*

*Lovelina*

Lovelina Faroz  
Company Secretary