

**Borosil Limited**

CIN : L36100MH2010PLC292722

**Registered & Corporate Office :**

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

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April 22, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROLTD</b>
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**Sub: Change in senior management – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Mandar Anil Chandrachud has been appointed as a Legal Head of the Company (Senior Managerial Personnel) with effect from today i.e. April 22, 2024.

**Brief profile of Mr. Mandar Anil Chandrachud is as under:**

*Mr. Mandar Anil Chandrachud is a commerce graduate and holds a degree of Bachelors of Law and Masters of Law from Mumbai University. He has over 19 years of experience in legal support & advisory, litigation management and compliance management. He has worked for reputed companies such as Castrol India Limited and Godrej Consumer Products Limited. Mr. Mandar has also completed post graduate diploma in Patent Management from Academy for Intellectual Property Studies (AIPS) in 2006. He is an accomplished legal professional with vast experience in providing the effective and efficient legal support for business strategy, strategy execution, global IP Management, restructuring, mergers/ amalgamation, acquisitions and contracts.*

Request you to take the above on record.

Thanking you.

For **Borosil Limited**

**Anshu Agarwal**  
**Company Secretary & Compliance Officer**  
**FCS – 9921**