

February 04, 2020

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****Subject: Additional information**

We have been informed by Borosil Limited (BL), Resulting Company in the Composite Scheme of Amalgamation and Arrangement (the equity shares of which are proposed to be listed) as follows:

Borosil Limited has yesterday appointed following Directors;

1. Mr. Shreevar Kheruka, Managing Director and Chief Executive Officer and Key Managerial Personnel of the Company for a period of 3 years with effect from February 12, 2020, subject to approval of members.
2. Mr. Rajesh Chaudhary as Additional Director, Whole Time Director and Key Managerial Personnel of the Company for a period of 3 years with effect from February 12, 2020, subject to approval of members.
3. Mrs. Anupa Sahney as Additional and Non-Executive Independent Director of the Company for a period of 5 years with effect from February 03, 2020, subject to approval of members.
4. Mr. Naveen Kumar Kshatriya as Additional and Non-Executive Independent Director of the Company for a period of 5 years with effect from February 03, 2020, subject to approval of members.
5. Mr. Kewal Kundanlal Handa as Additional and Non-Executive Independent Director of the Company for a period of 5 years with effect from February 03, 2020, subject to approval of members.
6. Mr. Kanwar Bir Singh Anand as Additional and Non-Executive Independent Director of the Company for a period of 5 years with effect from February 03, 2020, subject to approval of members.



All the above Directors are presently Directors of our Company i. e. Borosil Glass Works Limited - BGWL (the transferee company).

Mr. Ashok Jain resigned from that Company with effect from February 12, 2020.

This is for your information and records.

Yours faithfully,

For **Borosil Glass Works Limited**



Manoj Dere

General Manager – Secretarial