

August 4, 2026

To,
The Nomination and Remuneration Committee
The Board of Directors
Borosil Limited (**the Company**)
1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir(s)/Madam,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company, including my positions as Key Managerial Personnel and Nodal Officer under the provisions of the Companies Act, 2013 and a Senior Management Personnel under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on August 14, 2026, due to internal role realignment. I shall continue to remain in the employment of the Company.

I confirm that there are no other material reasons for my stepping down from the aforesaid positions, other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the support, guidance, and cooperation extended to me during my tenure as the Company Secretary & Compliance Officer.

I hereby provide my consent for the processing of my personal data by the Company in accordance with the provisions of the Digital Personal Data Protection Act, 2023, to the extent applicable.

Please take the above on record and arrange to complete the necessary statutory and regulatory compliances.

Thanking You

Yours truly,



Bhaunik Shah