

**December 16, 2025**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip code: 502219</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: BORORENEW</b>
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Dear Sirs,

**Sub: Change in Senior Management – Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that Mr. Dhaval Patel – Associate Vice President, who has been part of the Company's Finance Department for over a period of three years, has recently assumed an additional role of leading the Investor Relations Department. In view of this expanded role as part of the ongoing leadership development process, the Board of Directors on recommendation of Nomination and Remuneration Committee has designated Mr. Patel as Senior Management Personnel of the Company, with effect from today i.e. December 16, 2025.

**Brief profile of Mr. Dhaval Patel is as under:**

*Mr. Dhaval Patel has strong financial expertise and extensive industry knowledge. He is a qualified Chartered Accountant and holds an MBA in Finance from ICFAI University. Mr. Dhaval joined the Company's Finance department in September, 2022 and has been working as Associate Vice President (Finance), where he has consistently demonstrated analytical excellence, strategic insight, and a high degree of professionalism.*

You are requested to take the same on record.

**For Borosil Renewables Limited****Kishor Talreja**  
**Company Secretary & Compliance Officer**  
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