

**August 01, 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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**Sub: Updated list of Key Managerial Personnel (KMP) authorized to determine and disclose material events or information to Stock Exchanges**

In furtherance to our intimation dated May 10, 2025, regarding the re-designation of Mr. Ashok Jain as a Non-Executive Non-Independent Director after completion of his tenure as Whole-time Director and Key Managerial Personnel, w.e.f. August 01, 2025, this is to inform that on account of his re-designation, the list of KMPs authorised to determine and disclose the material events to stock exchanges, as required under Regulation 30(5) of SEBI Listing Regulations, has been updated, as under:

Sr. No.	Name of KMPs	Contact details
1.	Mr. P.K. Kheruka	<a href="mailto:pkk@borosil.com">pkk@borosil.com</a> / 022 – 6740 6300
2.	Mr. Sunil Roongta	<a href="mailto:sunil.roongta@borosil.com">sunil.roongta@borosil.com</a> / 02645 – 258100
3.	*Mr. Ravi Vaishnav	<a href="mailto:ravi.vaishnav@borosil.com">ravi.vaishnav@borosil.com</a> / 022 – 6740 6300

\*Authorised to only disclose material events.

You are requested to take the above on record.

Yours faithfully,

**For Borosil Renewables Limited**

**Ravi Vaishnav**  
**Company Secretary & Compliance Officer**  
**(Membership No. ACS - 34607)**

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