

July 18, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code: 502219	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BORORENEW
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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, this is to inform you that Mr. Ayub Khan, Manufacturing Head (Senior Management Personnel), had tendered his resignation from the service of the Company effective from July 7, 2025, due to personal reasons. The resignation letter received from Mr. Ayub Khan is enclosed herewith.

We would like to state that the management had engaged in discussions with Mr. Khan in an effort to retain him. However, he expressed his inability to continue due to family commitments. Accordingly, his resignation has been accepted and he has been relieved.

You are requested to consider and take the same on record.

Thanking you

Yours faithfully

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer

Encl.: As above

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To.

The HR Manager

BOROSIL.

Subject - Resignation from the post of
head of Manufacturing

Dear Sweta

I hope this message finds you well. I am writing to formally resign from my position as head of Manufacturing at Borosil.

This decision was not easy but due to my personal reason and family issues I couldn't able to continue. Please consider 7th July as my last working day.

I want to express my sincere gratitude to the management and my colleagues.

Thanking you,
Ayub Khan.

