

**July 5, 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: BOROENEW</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. Ayub Khan has been appointed as Manufacturing Head of the Company (Senior Management Personnel) with effect from today i.e. July 5, 2025.

**Brief profile of Mr. Ayub Khan is as under:**

*Mr. Ayub Khan brings over 26 years of extensive experience in float glass manufacturing and plant operations, having held leadership roles across multiple geographies with Guardian Industries. His career highlights include enhancing operational efficiencies, driving process improvements, and successfully leading large-scale capital projects. Most recently, he managed business units at Saudi Guardian, successfully executing a \$90 million expansion project.*

*He holds a Bachelor's degree in Chemical Engineering from J.N.E.C. Aurangabad, Maharashtra University. He is widely recognized for his expertise in lean manufacturing, safety and compliance, technical workforce development, and project execution.*

You are requested to take the same on record.

**For Borosil Renewables Limited****Ravi Vaishnav**  
**Company Secretary & Compliance Officer**  
**(Membership No.: ACS – 34607)****Works:**

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