

November 28, 2024

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: Appointment of Key Managerial Personnel – 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 on recommendation of the Nomination and Remuneration Committee, the Board of Directors, at their meeting held today, i.e. November 28, 2024, have approved the appointment of Mr. Melwyn Moses as the Chief Executive Officer of the Company (Key Managerial Personnel) with effect from December 02, 2024.

Brief profile of Mr. Melwyn Moses is as under:

With a distinguished career spanning nearly three decades, Mr. Melwyn Moses brings extensive expertise in manufacturing transformation, supply chain optimization, strategic investment planning, and operational excellence. Having served in key global leadership roles, he has successfully managed operations across 31 manufacturing sites and led teams of over 6,000 personnel, including on-roll and contractual employees.

Mr. Moses is joining the Company from UPL Corporation, where he held pivotal roles such as Global HSE Head and Global Formulations Head. He was also previously associated with Merisant, Zeneca & Syngenta, Pepsico India Holdings, and REIL Products Limited.

Mr. Moses is a Mechanical Engineering graduate from AK College of Engineering and has also completed the Senior Executive Leadership Program at Harvard Business School, further enriching his leadership capabilities. His exceptional track record includes significant achievements in cost reduction, technology adaptation, and sustainability initiatives. His visionary leadership and passion for excellence align perfectly with our commitment in driving innovation and growth at the Company.

The Meeting of the Board of Directors commenced at 11.00 a.m. and concluded at 11:20 a.m.

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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