

July 31, 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: Change in Senior Management – Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that Mr. Swapnil Walunj, General Manager - Marketing and a Senior Management Personnel of the Company, will be stepping down from his position, effective the close of business hours on July 31, 2024. Mr. Walunj will be assuming a new role within the Borosil Group, as part of Group's ongoing leadership development process.

Please find enclosed a copy of the letter received from Mr. Walunj relinquishing his position in the Company.

You are requested to take the same on record.

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

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(Gujarat), India
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Swapnil Walunj
3/36 AL-3 Godavari CHS, Near
NHP School Airoli Sector 19, Navi
Mumbai, Airoli Thane, Maharashtra
400708.

July 31, 2024

To,

Whole-time Director,
Borosil Renewables Limited
1101, Crescenzo, G Block, Opposite MCA Club,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051, Maharashtra, India

Sub: Resignation from the position of General Manager - Marketing

Dear Sir,

I, Swapnil Walunj, hereby resign from my position as General Manager - Marketing at Borosil Renewables Limited, effective from close of business hours of July 31, 2024. This decision is made in light of my transition to a new role within the Borosil Group, as part of its ongoing leadership development initiative.

I take this opportunity to extend my sincere gratitude to the Board of Directors and Management of the Company for their support and guidance throughout my stint with the Company.

Thanking You,

Yours truly,



Swapnil Walunj