

March 11, 2026

To

Board of Directors

Borosil Scientific Limited

**Subject: Resignation from the position of Company Secretary & Compliance Officer**

Dear Sir,

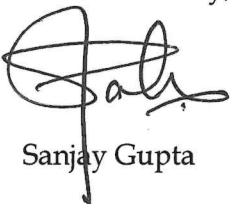
I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Borosil Scientific Limited, with immediate effect. I request that I may kindly be relieved from my duties on or before May 20, 2026, or on such date as may be decided by the management.

I shall ensure a smooth and orderly transition and will complete all pending assignments and provide a proper handover of my responsibilities to the concerned colleagues during the notice period.

It has been a long and enriching association with the Company. During my tenure, I had the opportunity to learn and grow significantly in terms of knowledge, experience, and professional perspective. I sincerely appreciate the guidance and support extended by the management and my colleagues, which helped me perform my responsibilities effectively.

I take this opportunity to express my gratitude to the Company and wish Borosil Scientific Limited continued success in all its future endeavours.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Sanjay Gupta', with a stylized flourish at the end.

Sanjay Gupta