

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

December 03, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

This is to inform you that Mr. Balesh Talapady, Vice President - Investor Relations & Business Analysis, designated as Senior Management Personnel of the Company, has resigned to pursue other opportunity. His resignation is effective from the close of business hours on December 02, 2025, and he is relieved accordingly.

The details as required under Regulation 30 of the Listing Regulations read with SEBI's Master Circular dated November 11, 2024, are provided in **Annexure-A**. A copy of his resignation letter is enclosed as **Annexure-B**.

Thanking you.

Yours faithfully
For Borosil Limited**Rajesh Kumar Chaudhary**
Whole-time Director
DIN: 07425111**Encl.: as above**

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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change	Resignation of Mr. Balesh Talapady, Vice President - Investor Relations & Business Analysis, a Senior Management Personnel of the Company.
2.	Date of cessation	December 02, 2025 (close of business hours).
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Annexure-B

November 03, 2025

To,
The Managing Director & CEO
Borosil Limited
1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Resignation from the position of Vice President - Investor Relations & Business Analysis

Dear Sir,

I hereby tender my resignation from the position of Vice President - Investor Relations & Business Analysis of the Company with effect from the close of business hours of **December 02, 2025**, to pursue other opportunity.

I sincerely appreciate the support I have received during my tenure at Borosil. It has been a valuable and enriching experience working with you and the leadership team, and I am grateful for the opportunity to contribute to Borosil's growth and success.

Thanking You

Yours truly,



Balesh Talapady