

February 07, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir / Madam,

Scrip Code: 502219

Symbol: BOROSIL

Series: EQ

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment/ Appointment/ Expiry of term of Independent Directors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for Re-appointment/Appointment/Expiry of term of Independent Directors of the Company are as under:

Particulars					
1	Reason for change	:	Re-appointment of Mr. Naveen Kumar Kshatriya (DIN00046813), as an Independent Director of the Company, not liable to retire by rotation, for second term of 4 (four) consecutive years with effect from April 01, 2019 subject to shareholders' approval.	Re-appointment of Mrs. Anupa Sahney (DIN 00341721), as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years with effect from April 01, 2019 subject to shareholders' approval.	Appointment of Mr. Kewal Kundanlal Handa (DIN00056826), as an Independent Director of the Company, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from August 30, 2018 subject to shareholders' approval.
2	Date of Appointment/ Cessation & Term of Appointment	:	April 01, 2019 to March 31, 2023.	April 01, 2019 to March 31, 2024.	August 30, 2018 to August 29, 2023.
					Expiration of term of Mr. Sukhinder Singh Bagai (DIN00011176), as an Independent Director of the Company.
					Till March 31, 2019.



3	Brief Profile	:	Has 41 years of varied experience in Industry which included position of MD & CEO in reputed Multinational Company.	Has vast experience in various fields. Has worked with Investors to manage investments, experience in Owner representation and Asset management.	He has varied years of experience in Finance, Commercial, Strategy, Business Development, Merger & Acquisition, Banking, and Corporate Affairs. Currently also designated as Non- Executive Chairman of Union Bank of India.	N.A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	:	He is not related to any one of the Directors.	She is not related to any one of the Directors.	He is not related to any one of the Directors.	N.A.
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	:	We affirm that Mr. Naveen Kumar Kshatriya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Handa is not debarred from holding the office of director pursuant to any SEBI order.	We affirm that Mrs. Anupa Sahney is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Handa is not debarred from holding the office of director pursuant to any SEBI order.	We affirm that Mr. Kewal Kundanlal Handa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Handa is not debarred from holding the office of director pursuant to any SEBI order.	N.A.



Kindly take the same on records.

Yours faithfully,
For Borosil Glass Works Limited



Gita Yadav
Company Secretary & Compliance Officer
ACS23280

