

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 - Appointment of Internal Auditor**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Internal Auditor of the Company are as under:

Sr. No.	Particulars	:	Mr. Vikas Runthala
1	Reason for change	:	Appointed as an Internal Auditor
2	Date of Appointment & Term of Appointment	:	With effect from February 07, 2019.
3	Brief Profile	:	13 years plus experience in the areas of Internal Audit, Management Audit, operational Audits, SOP development, Cost control and identification of revenue leakage. Worked with Essar Steels Limited and currently working with Gujarat Borosil Limited as an Internal Auditor. Qualification: B.Com and Chartered Accountant

Kindly take the same on your records.

Yours faithfully,

For Borosil Glass Works Limited**Gita Yadav****Company Secretary & Compliance Officer****ACS23280**