

December 24, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

We hereby inform you that the Board of Directors of the Company, at their meeting held today i.e. December 24, 2025, have, *inter alia*, considered and approved the following:

- 1. Appointment of Mr. Bhaunik Shah (ICSI Membership No. 22949) as Company Secretary of the Company and Compliance Officer under the Listing Regulations (in the Interim capacity) designated as "Interim Company Secretary" who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from December 24, 2025.**

The above appointment is recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.

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**.

- 2. Authorised Mr. Bhaunik Shah as one of the KMPs for the purpose of making disclosures of the determined material event or information to Stock Exchanges in terms of the provisions of Regulation 30 of the Listing Regulations. Accordingly, the details of the KMPs of the Company authorised to determine the materiality of an event or information and make disclosures to Stock Exchanges are provided in Annexure - B.**

The meeting of the Board of Directors commenced at 01:45 p.m. and concluded at 01:55 p.m.

Thanking you.

Yours faithfully,
For **Borosil Limited**

Rajesh Kumar Chaudhary
Whole-time Director

Encl.: as above

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change	Appointment of Mr. Bhaunik Shah (ICSI Membership No. A22949), as Company Secretary of the Company and Compliance Officer under the Listing Regulations (in the Interim capacity) designated as "Interim Company Secretary" who would also be Key Managerial Personnel and part of Senior Management Personnel with effect from December 24, 2025.
2.	Date of & terms of appointment	December 24, 2025 Terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.
3.	Brief Profile	Mr. Bhaunik Shah is an Associate Member of the Institute of Company Secretaries of India (ICSI). He is a commerce graduate and holds a degree in law from Mumbai University. Mr. Bhaunik has around 16 years of experience in managing company secretarial, regulatory compliances and corporate governance functions and has been associated with Borosil Limited since April 2024.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – B

In compliance with the provisions of Regulation 30(5) of the Listing Regulations:

- Mr. Shreevar Kheruka - Managing Director & CEO and Mr. Rajesh Kumar Chaudhary - Whole-time Director, are severally authorized to determine the materiality of an event or information.
- Mr. Shreevar Kheruka - Managing Director & CEO, Mr. Rajesh Kumar Chaudhary - Whole-time Director, Mr. Anand Sultania – Chief Financial Officer and Mr. Bhaunik Shah – Company Secretary and Compliance Officer (in the Interim capacity) are *severally* authorized to make disclosures to Stock Exchanges of any material event or information.

Contact details of the Authorized Personnel:

Name	Email ID	Contact no.
Mr. Shreevar Kheruka	shreevar.kheruka@borosil.com	022 – 6740 6300
Mr. Rajesh Kumar Chaudhary	rajeshc@borosil.com	022 – 6740 6300
Mr. Anand Sultania	anand.sultania@borosil.com	022 – 6740 6300
Mr. Bhaunik Shah	bhaunik.shah@borosil.com	022 – 6740 6300