

**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

**October 1, 2025**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 543212</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Symbol: BOROLTD</b>
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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. Suresh Savaliya, Company Secretary and Compliance Officer of the Company, has resigned to pursue other opportunity. His resignation is effective from the close of business hours on 30 September 2025 and is relieved accordingly. Consequently, he also ceased to be the Company's Key Managerial Personnel and Senior Management Personnel.

He has also ceased to be the designated person authorized to make disclosures to the stock exchanges under Regulation 30 of the Listing Regulations with effect from the said date.

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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Resignation of Mr. Suresh Savaliya as the Company Secretary and Compliance Officer (Key Managerial Personnel) and consequent cessation as the Senior Management Personnel of the Company
2.	Date of cessation	September 30, 2025 (close of business hours)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

**Annexure-B**

29 July 2025

To  
Board of Directors  
Borosil Limited  
1101, 11<sup>th</sup> Floor, Crescenzo, G-Block,  
Bandra (East), Mumbai City, Mumbai 400051

**Sub.: Resignation from the service of the Company.**

Dear Sirs

I hereby submit my resignation from the post of group Company Secretary, Compliance Officer, and KMP of Borosil Limited effective from the close of business hours on 30 September 2025. I have decided to step down to pursue other opportunity.

I am thankful to the Board members and management for giving me the opportunity and support.

Thanking You

Yours Faithfully



Suresh Savaliya