

November 22, 2019

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

Dear Sir /Madam,

Symbol: BOROSIL**Series: EQ****Sub: Brief profile of Mr. P. K. Kheruka**

Particulars			
1.	Reason for change	:	Since Mr. P. K. Kheruka (DIN 00016909) was already Vice Chairman of the Company and has now been made non-executive Chairman, hence there is no change in his position as director.
2.	Date of Appointment/ Cessation & Term of Appointment	:	Become Chairman with effect from November 18, 2019
3.	Brief Profile	:	Education: B. Com Experience: - Mr. P. K. Kheruka is Director of the Company since 24th November, 1988. - He has over 47 years of experience particularly in the glass industry. - He is also Chairman of Gujarat Borosil Limited and Director in other Companies.



4	Disclosure of relationships between directors (in case of appointment of a Director)	:	He is father of Mr. Shreevar Kheruka, Managing Director & CEO of the Company.
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. P. K. Kheruka has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on records.

Yours faithfully,

For **Borosil Glass Works Limited**



Manoj Dere

General Manager – Secretarial

