

Raj Kumar Jain
Abrol Vastu Park,
Flat No.1601, A-Wing,
Off. Linking Road,
Evershine Nagar,
Malad (West),
Mumbai- 400 064.

The Board of Directors,
Borosil Renewables Limited,
1101, Crescenzo, G-Block,
Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

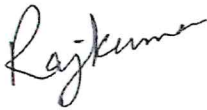
Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir/ Madam,

I, Raj Kumar Jain (DIN: 00026544), hereby give you notice pursuant to Sub-section (1) of section 160 of the Companies Act, 2013, signifying my candidature for re-appointment as an Independent Director for a second term in your Company.

This is for your information and necessary action please.

Yours Sincerely,



Raj Kumar Jain
DIN: 00026544

Place: Mumbai

Date: October 7, 2021