

May 13, 2021

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,

Subject: Corrigendum to Outcome of Nomination and Remuneration Committee Meeting submitted yesterday i.e. May 12, 2021 - Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015

Scrip Code: 502219

Symbol: BORORENEW

Series: EQ

We regret to inform that, there was an inadvertent error in details furnished against Clause (i) – Vesting schedule, of Sr. No. 12 of the Annexure to the captioned Disclosure.

Clause (i) of Sr.No.12 of the Table shall read as under:

Sr. No.	Particulars	Remark								
12	brief details of significant terms	i) All the options granted today shall vest as per the vesting schedule mentioned below: <u>Vesting schedule:</u> <table border="1" data-bbox="890 1391 1401 1765"> <thead> <tr> <th data-bbox="890 1391 1145 1451">Date of vesting</th> <th data-bbox="1145 1391 1401 1451">Vesting percentage</th> </tr> </thead> <tbody> <tr> <td data-bbox="890 1451 1145 1559">1st Anniversary from date of grant</td> <td data-bbox="1145 1451 1401 1559">33% of ESOS granted</td> </tr> <tr> <td data-bbox="890 1559 1145 1666">2nd Anniversary from date of grant</td> <td data-bbox="1145 1559 1401 1666">33% of ESOS granted</td> </tr> <tr> <td data-bbox="890 1666 1145 1765">3rd Anniversary from date of grant</td> <td data-bbox="1145 1666 1401 1765">34% of ESOS granted</td> </tr> </tbody> </table>	Date of vesting	Vesting percentage	1 st Anniversary from date of grant	33% of ESOS granted	2 nd Anniversary from date of grant	33% of ESOS granted	3 rd Anniversary from date of grant	34% of ESOS granted
Date of vesting	Vesting percentage									
1 st Anniversary from date of grant	33% of ESOS granted									
2 nd Anniversary from date of grant	33% of ESOS granted									
3 rd Anniversary from date of grant	34% of ESOS granted									

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BOROSIL RENEWABLES LIMITED

(Formerly Borosil Glass Works Ltd. in which Gujarat Borosil Ltd. has amalgamated)

BOROSIL
renewables

This is for your information and records.

Yours faithfully,

For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)



Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064