

July 09, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code: 502219	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROENEW
--	--

Dear Sirs,

Sub: Change in Senior Management – Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that Mr. Anoj Kumar Singh has been appointed as AVP & Plant Head (Bharuch) of the Company (Senior Management Personnel) with effect from today i.e. July 09, 2024.

Brief profile of Mr. Anoj Kumar Singh is as under:

Mr. Anoj Kumar Singh brings over 30 years of experience in the glass industry, having served as Plant Head at Gold Plus Glass Industry Ltd. His tenure there was marked by significant operational enhancements and successful management of large-scale expansion projects.

He holds a B.E. in Ceramics with a specialization in Glass & Refractory and has a distinguished track record in plant operations, refractory management, and project execution.

You are requested to take the same on record.

For Borosil Renewables Limited**Ravi Vaishnav**
Company Secretary & Compliance Officer
(Membership No.: ACS – 34607)**Works:**

Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.com

