

BOROSIL RENEWABLES LIMITED

Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges as required under Regulation 30 (5) of SEBI (LODR), Regulations, 2015:

| Sr. No. | Name | Designation | Contact number |
|----------------|----------------------|-------------------------|-----------------------|
| 1 | Mr. Ashok Jain | Whole Time Director | 022 - 67406363 |
| 2 | Mr. Ramaswami Pillai | Whole Time Director | 022 - 67406521 |
| 3 | Mr. Sunil Roongta | Chief Financial Officer | 02645 - 258100 |
| 4 | Mr. Kishor Talreja | Company Secretary | 022 - 67406502 |