

Hemendra Singh Rathore
503 A Wing, Harmony CHS Ltd Mira Bhayandar Road, Mira Road East Thane.
Thane - 401107

January 30, 2025

**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 Sirs,

I, Hemendra Singh Rathore, being a shareholder of your Company, holding 17 equity shares under demat account no. 1208160004959494, do hereby give notice under the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Ms. Vanaja N Sarna (DIN: 10419005), for appointment as the Director of the Company.

Yours faithfully,



Hemendra Singh Rathore