

**Vikas Shankar Gholam**

A-204 Omkar Coop Hsg Soc Ltd.,  
Road No. 19 Behind Hotel Sun,  
City MIDC, Andheri (East),  
Mumbai - 400093

**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, Vikas Shankar Gholam, being a shareholder of your Company, holding 10 equity shares under Demat Account no. 1203320150615631, do hereby give notice under the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Akshaykumar Chudasama (DIN: 00010630), for appointment as the Director of the Company.

Yours faithfully,



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**Vikas Shankar Gholam**