

**Shweta S. Kadam**  
Flat No.11, 3<sup>rd</sup> Floor,  
Sumedha Co. Op. Housing  
Society Ltd., Kopar Road,  
Near Diva-Vasai Railway  
Bridge, Dombivali (West),  
Thane - 421202

**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, Shweta S Kadam, being a shareholder of your Company, holding 2 equity shares under folio no. 02012580, do hereby give notice under the provisions of Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Shailendra Shukla (DIN: 00106531), for appointment as the Director of the Company.

Yours faithfully,

  
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**Shweta S. Kadam**