

February 13, 2023

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| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br><br><b>Scrip code: 502219</b> | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051<br><br><b>Symbol: BORORENEW</b> |
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Dear Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company at their meeting held today, inter-alia, considered the following:

- a) Mr. Ramaswami V. Pillai shall be completing his present term as Whole-time Director and Key managerial personnel on March 31, 2023. On account of his advanced age and health, the Board decided that he shall continue as a Non-Executive Non-Independent Director (NED) with effect from April 1, 2023. The Board also approved his revised remuneration in his capacity as a NED.
- b) Updated list of Directors / Key Managerial Personnel of the Company authorized to determine materiality of events or information and for the purpose of making disclosures of the determined material events or information to Stock Exchanges, is attached as Annexure I.

This is for your information & records.

For **Borosil Renewables Limited**

**Kishor Talreja**  
**Company Secretary and Compliance Officer**  
**Membership no. FCS 7064**

Encl: as above

**ANNEXURE I**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated list of Directors/ Key Managerial Personnel (KMPs) authorized to determine materiality of events or information is as under:

| <b>Serial no.</b> | <b>Name of Director/ KMPs</b>                | <b>Contact details</b>   |
|-------------------|--|--|
| 1                 | Mr. P. K. Kheruka<br>Executive Chairman      | <a href="mailto:pkk@borosil.com">pkk@borosil.com</a><br>Ph: 022 – 6740 6300                    |
| 2                 | Mr. Ashok Jain<br>Whole Time Director        | <a href="mailto:akj@borosil.com">akj@borosil.com</a><br>Ph: 022 – 6740 6300                    |
| 3                 | Mr. Sunil Roongta<br>Chief Financial Officer | <a href="mailto:Sunil.roongta@borosil.com">Sunil.roongta@borosil.com</a><br>Ph: 02645 - 258100 |

Additionally, the contact details of KMPs authorized to make disclosures of the determined material events or information is as under:

| <b>Serial no.</b> | <b>Name of Director/ KMPs</b>                                | <b>Contact details</b>  |
|-------------------|--|---|
| 1                 | Mr. P. K. Kheruka<br>Executive Chairman                      | <a href="mailto:pkk@borosil.com">pkk@borosil.com</a><br>Ph: 022 – 6740 6300                       |
| 2                 | Mr. Ashok Jain<br>Whole Time Director                        | <a href="mailto:akj@borosil.com">akj@borosil.com</a><br>Ph: 022 – 6740 6300                       |
| 3                 | Mr. Sunil Roongta<br>Chief Financial Officer                 | <a href="mailto:Sunil.roongta@borosil.com">Sunil.roongta@borosil.com</a><br>Ph: 02645 – 258100    |
| 4                 | Mr. Kishor Talreja<br>Company Secretary & Compliance Officer | <a href="mailto:Kishor.talreja@borosil.com">Kishor.talreja@borosil.com</a><br>Ph: 022 – 6740 6300 |

For **Borosil Renewables Limited**

**Kishor Talreja**  
**Company Secretary and Compliance Officer**  
**Membership no. FCS 7064**