

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

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October 16, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Sub: Change in senior management – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Sweta Kochar has been appointed as a Chief Human Resource Officer of the Company with effect from today i.e. October 16, 2023.

Brief profile of Ms. Sweta Kochar is as under:

Ms. Sweta has over 24 years of rich HR experience across large and geographically diverse organisations. She commenced her professional journey as a management trainee in Tata Steel Limited, which was followed by array of roles for over 16 years across employee relations, talent management, learning & capability development, HR operations. Thereafter, she was associated with Uttam Galva Steels as a CHRO / Executive Director where she managed varied roles with focus on leadership development, performance management & HR digitisation. Ms. Kochar has done PGD in Business Management with specialization in Human Resources, Industrial Relations & Marketing and has also done BA (Hons) in Geography. Besides this, she is a certified life coach and has earned various professional accolades. She has expertise in navigating complex challenges, driving organisational transformations, articulating strategic direction, collaborating with stakeholders and enabling execution.

Request you to take the above on record.

Thanking you.

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921