

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :

1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

October 20, 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
--	--

Dear Sirs,

Sub: Sad demise of Mr. Naveen Kumar Kshatriya who was Independent Director of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We regret to inform about the sad demise of Mr. Naveen Kumar Kshatriya on Saturday, October 14, 2023. Mr. Kshatriya was an Independent Director on the Company's Board since February 03, 2020. The Company immensely benefited from his vision and leadership during his tenure.

The Borosil family extends heartfelt condolences to his family.

The Company received information about his demise today.

Please take the above intimation on record.

Yours faithfully,

For **Borosil Limited**

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921