

November 12, 2024

To,  
The Board of Directors  
**Borosil Limited**  
1101, Crescenzo, G-Block,  
Opp. MCA Club, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs/Madam,

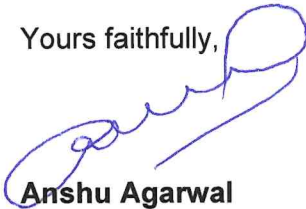
**Sub: Notice under Section 160 of the Companies Act, 2013**

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I, Ms. Anshu Agrawal, Member of the Company propose the candidature of **Mrs. Anupa Rajiv Sahney (DIN: 00341721)**, having residence at 6<sup>th</sup> Manavi Apartment, 36 Ridge Road, Opp Malabar Hill Police Station, Malabar Hill, Mumbai - 400006, Maharashtra, for her re-appointment as the Independent Director of the Company.

Thanking You,

Yours faithfully,



**Anshu Agarwal**

**DP-ID Client-ID: IN30226910307077**