

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

I, Anagha Shivalkar, Member of the Company propose the candidature of **Mr. Kewal Handa (DIN: 00056826)**, having residence at 9th floor, Nair House, 14th Road, Behind Mahavir Hospital, Khar (West), Mumbai- 400052, Maharashtra, for his re-appointment as the Independent Director of the Company.

Thanking You,

Yours faithfully,



Anagha Shivalkar

DP-ID Client-ID: 1208160115155921