

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,

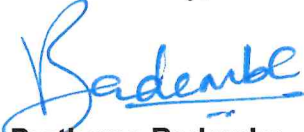
**Sub: Notice under Section 160 of the Companies Act, 2013**

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I, Prathama Badambe, Member of the Company propose the candidature of **Mr. Kanwar Bir Singh Anand (DIN: 03518282)** having residence at 36<sup>th</sup> floor, 3601, Island City, Enter One, G D Amedkar Marg, Dadar (E), Mumbai, Maharashtra, 400014, for his re-appointment as the Independent Director of the Company.

Thanking You,

Yours faithfully,



**Prathama Badambe**

**DP-ID Client-ID: IN30082912128199**