

November 13, 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, Sakshi Rane, Member of the Company propose the candidature of **Mr. Adarsh Menon (DIN: 10805162)**, having residence at Villa 441, Adarsh Palm Retreat, Lane 9, Near RMZ Eco World, Devarabesanahali, Bellandur, Bellandur, Marathahalli, Bangalore, Bangalore South, Bangalore – 560103, Karnataka, India, for his re-appointment as the Independent Director of the Company.

Thanking You,

Yours faithfully,



Sakshi Rane

DP-ID Client-ID: IN30302882722173