

November 13, 2024

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

Dear Sirs/Madam,

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

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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 appointment as the Independent Director of the Company.

Thanking You,

Yours faithfully,



**Sakshi Rane**  
DP-ID Client-ID: IN30302882722173