

November 12, 2021

<b>The DCS - CRD</b> <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir /Madam,

**Scrip Code: 543212****Symbol: BOROLTD****Series: EQ****ISIN: INE02PY01013**

**Sub: Outcome of the Board Meeting held on November 12, 2021 - pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to intimate that, the Board of Directors of the Company at its meeting held today, i.e. November 12, 2021, *inter alia* have considered and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2021 under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and related papers (being sent separately);
2. Resignation of Mr. Manoj Dere as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from November 12, 2021;
3. Appointment of Ms. Anshu Agarwal as the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from November 12, 2021;

The details/disclosures as required under Regulation 30 of the Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is attached as Annexure 1.

4. Approved the expansion plan of setting up of Borosilicate 3.3 expansion tubing furnace at its plant in Village Boridra-Dumala, Bharuch, Gujarat for manufacture of glass tubings. The disclosure as required pursuant to SEBI Circular is as follow:

Particular	Setting up of Borosilicate 3.3 expansion tubing furnace at its plant in Village Boridra-Dumala, Bharuch, Gujarat for manufacture of glass tubings.
a) existing capacity	New capacity
b) existing capacity utilization	Not applicable
c) proposed capacity addition	20 to 24 Metric Tonnes (MT) Per Day
d) period within which the proposed capacity is to be added	By 31 <sup>st</sup> March, 2023
e) investment required	Upto Rs. 100 crores
f) mode of financing	Mix of debt and Internal accruals
g) rationale	Glass tubing is one of the main components used as a raw material for Company's various products. This tubing is presently imported. The landed cost of the same is going up perennially, as also supplies have become irregular owing to various supply chain issues. In order to overcome this situation, it has been decided to set up Company's own plant for manufacturing such tubing.

5. Key Managerial Personnel of the Company authorized to determine materiality of events or information and for the purpose of making disclosures of the determined material events or information to Stock Exchanges is attached as Annexure 2.

The aforesaid meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 04:40 p.m.

You are requested to take the same on record and confirm.

Yours faithfully,  
For Borosil Limited



Anand Sultania  
Chief Financial Officer

Encl: as above

**Annexure -1**

Required disclosures/details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

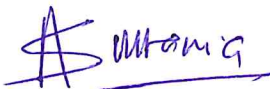
1) Resignation of Mr. Manoj Dere as the Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Manoj Dere, Company Secretary and Compliance Officer of the Company.
2.	Date of <del>appointment/</del> cessation (as applicable) & <del>term of</del> appointment	With effect from November 12, 2021.

2) Appointment of Ms. Anshu Agarwal as the Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Appointment of Ms. Anshu Agarwal as the Company Secretary and Compliance Officer of the Company.
2.	Date of <del>appointment/</del> cessation (as applicable) & term of appointment	November 12, 2021. Terms of Appointment - As per employment terms of the Company
3.	Brief profile (in case of appointment);	Ms. Anshu Agarwal is a B. Com and law graduate and is a Fellow member of the Institute of Company Secretaries of India (ICSI). She has experience of over 16 years in the field of various corporate laws, mergers, acquisitions, private equity transactions and fund-raising activities.  Prior to joining Borosil, she has worked with the business groups like Reliance Industries Limited, Lodha Group and IIFL etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

For Borosil Limited



Anand Sultania  
Chief Financial Officer

## Annexure -2

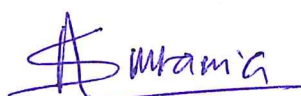
Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Key Managerial Personnel (KMPs) authorized to determine materiality of events or information is as under:

Serial No.	Name of KMPs	Contact Details
1.	Mr. Shreevar Kheruka (Managing Director & CEO)	<a href="mailto:shreevar.kheruka@borosil.com">shreevar.kheruka@borosil.com</a> Ph: 022 – 6740 6303
2.	Mr. Rajesh Kumar Chaudhary (Whole Time Director)	<a href="mailto:rajeshc@borosil.com">rajeshc@borosil.com</a> Ph: 022 – 6740 6376

Additionally, the contact details of KMPs authorized to make disclosures of the determined material events or information is as under:

Serial No.	Name of KMPs	Contact Details (Email IDs)
1.	Mr. Anand Sultania (Chief Financial Officer)	<a href="mailto:anand.sultania@borosil.com">anand.sultania@borosil.com</a> Ph: 022 – 6740 6379
2.	Ms. Anshu Agarwal (Company Secretary and Compliance Officer)	<a href="mailto:anshu.agarwal@borosil.com">anshu.agarwal@borosil.com</a> Ph: 022 – 6740 6318

For Borosil Limited



**Anand Sultania**  
Chief Financial Officer