

BOROSIL®**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

February 26, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
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Dear Sirs,

Sub: Change in Senior Management Personnel

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you of a change in the Company's Senior Management Personnel (SMP).

Request you to take the above on record.

Yours faithfully,
For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS – 9921

Encl: as above

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Sr. No.	Particulars	Details
	Name	Mr. Balesh Talapady
1	Reason for Change	Designated as Senior Managerial Personnel (Vice-President – Investor Relations & Business Analysis)
2	Date of Designation as a Senior Managerial personnel	February 26, 2024
3	Brief Profile (in case of appointment)	Mr. Balesh Talapady has over two decades of diversified experience in the media & entertainment, real estate, and finance industries. Before joining Borosil, he was associated with PVR INOX Limited as Vice President of Investor Relations & Business Analysis. He has a decade-long experience in engaging with investors and enhancing and nurturing connections between the organization and its shareholders, alongside the broader financial community, to optimize the value of the organization's stock. Mr. Talapady has worked closely with business promoters, and his expertise and insights have been particularly impactful in fundraising initiatives, where he has played a key role in securing capital for various projects. Additionally, Mr. Talapady has also been part of various M&A transactions in the past.
4	Disclosure of relationships between directors	None