

**BOROSIL®****Borosil Limited**

CIN : L36100MH2010PLC292722

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

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**May 20, 2026**

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

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on May 19, 2026, has considered and approved the following:

1. Re-designation of Mr. Shreevar Kheruka from Managing Director & Chief Executive Officer to Managing Director of the Company with effect from May 20, 2026.

*The details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular updated as on January 30, 2026, are provided in **Annexure - A**.*

2. Appointment of Mr. Rituraj Sharma, presently serving as President & Senior Management Personnel ("SMP") of the Company, as Chief Executive Officer (Key Managerial Personnel) of the Company with effect from May 20, 2026.

*The details, as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular updated as on January 30, 2026, are provided in **Annexure - B**.*

There is no change in the composition of the Board of Directors of the Company pursuant to the aforesaid changes.

Thanking you.

Yours faithfully,  
For **Borosil Limited****Bhaunik Shah**  
Company Secretary & Compliance Officer**Encl.: as above**

**Annexure – A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. re-designation	Mr. Shreevar Kheruka has been redesignated from Managing Director & Chief Executive Officer to Managing Director of the Company.
2.	Date of re-designation	With effect from May 20, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shreevar Kheruka is son of Mr. Pradeep Kumar Kheruka, Non-Executive Chairman of the Company. Except for this, he is not related to any other Director or managerial personnel of the Company.

**Annexure – B**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment/re-appointment	Appointment of Mr. Rituraj Sharma, presently serving as President & Senior Management Personnel ("SMP") of the Company, as Chief Executive Officer (Key Managerial Personnel) of the Company.
2.	Date of & terms of appointment	With effect from May 20, 2026
3.	Brief Profile	<p>Mr. Rituraj Sharma has been associated with the Company for over 20 years and has extensive experience across business operations, sales, distribution, marketing and strategic management.</p> <p>During his tenure with the Company, he has successfully led several key strategic initiatives, including new category introductions, sales transformation, distribution expansion, technology adoption, and analytics-led business management. Under his leadership, the company has evolved into a sharper, faster, and more agile enterprise.</p>

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		Mr. Sharma is a management graduate from the University of Bombay and has also completed a Senior Management Program from the Indian Institute of Management Ahmedabad (IIM Ahmedabad).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable