

**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

July 31, 2026

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

This is to inform you that Mr. Manoj Kumar Singh, Vice President - Operations, designated as Senior Management Personnel of the Company, has resigned to pursue other opportunity. His resignation became effective from the close of business hours on July 31, 2026, and he has been relieved accordingly.

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

Thanking you.

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

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Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. resignation	Resignation of Mr. Manoj Kumar Singh, Vice President - Operations, a Senior Management Personnel of the Company.
2.	Date of cessation	July 31, 2026 (close of business hours)
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

May 8, 2026

To,
The Managing Director & CEO
Borosil Limited (**the Company**)
1101, 11th Floor, Crescenzo, G-Block, Opp. MCA Club,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Resignation from the position of Vice President – Operations (Senior Management Personnel)

Dear Sir,

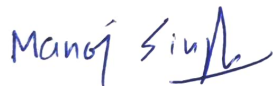
I hereby tender my resignation from the position of Vice President – Operations (Senior Management Personnel) of the Company, with effect from the close of business hours on July 31, 2026, as I have decided to pursue another professional opportunity.

I would like to express my sincere gratitude for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a rewarding and enriching experience working with you and the leadership team, and I am thankful for the opportunity to contribute to the Company's growth and success.

I wish the Company continued success in all its future endeavours.

Thanking You

Yours truly,



Manoj Kumar Singh