

September 23, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: **544184**

Symbol: **BOROSCI**

Dear Sirs,

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

This is to inform that Mr. Kailash Motwani, Head - Operations, Pune & Goel Scientific Glass Works Limited (material subsidiary of the Company), designated as Senior Management Personnel of the Company, has tendered his resignation due to personal reasons, effective today i.e. September 23, 2026.

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**.

You are requested to take the same on record.

Yours faithfully,

For **Borosil Scientific Limited**

Ramavtar Sharma

Company Secretary & Compliance Officer

Encl : As above

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change viz. resignation	Mr. Kailash Motwani, Head - Operations, Pune & Goel Scientific Glass Works Limited (material subsidiary of the Company), designated as Senior Management Personnel of the Company, has tendered his resignation.
2.	Date of cessation	September 23, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Annexure - B

23/09/2026

To,
Mr. Vinayak Patankar
G.E.O.
Borasil Scientific Ltd
BKC.
Mumbai.

Sub:- Resignation from the Position of Associate Vice President.

Dear Sir,

I, Kailash Motwani will not be able to continue my services with the company with immediate effect. Requesting you to kindly relieve me with immediate effect.

Thanks & Best Regards

Kailash
(KAILASH MOTWANI)
EMP Code :- 0981.

Accepted
Instructor