

July 14, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code: 502219	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BORORENEW
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Dear Sirs,

Sub: Change in Senior Management – Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Dilip Acharya, General Manager – Human Resources has ceased to be Senior Management Personnel of the Company with effect from July 13, 2026, due to a change in the internal reporting structure. He is continuing as an employee of the Company.

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

Thanking you

Yours faithfully

For Borosil Renewables Limited

Kishor Talreja
Company Secretary & Compliance Officer
(Membership No. FCS - 7064)

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