

June 20, 2019

The DCS- CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
--	---

Dear Sir /Madam,

Scrip Code: 502219**Symbol: BOROSIL****Series: EQ**

Sub: Disclosure under Regulation 30 SEBI (LODR) Regulations, 2015 - Appointment of Director

The Board of Directors of the Company through resolution by circulation passed on June 19, 2019 has appointed Mr. Ravindra Nemichand Kala (DIN 05117814) as an Additional and Independent Director of the Company with effect from June 24, 2019.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the details of the aforesaid appointment are as under:

Sr. No.	Particulars	Remark
1	Reason for change	Appointment of Mr. Ravindra Nemichand Kala (DIN 05117814) as an Additional and Independent Director.
2	Date of Appointment/ Cessation & Term of Appointment	From June 24, 2019, his appointment shall be valid till the next Annual General Meeting or September 30, 2019, whichever is earlier.
3	Brief Profile	• He is a Practicing Chartered Accountant • Has an experience of over 35 years in corporate sector including listed companies having subsidiaries across the globe. • Has wide experience in managing International Operations, Transfer Pricing, Mergers & Acquisitions, Corporate Finance operations, Accounting, Budgeting, Costing, Tax Planning and Structured Finance with a strong emphasis on enhancing overall controls and growth in profitability of the business.

4	Disclosure of relationships between directors (in case of appointment of a Director)	He is not related to any other Director.
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We affirm that Mr. Ravindra Nemichand Kala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Ravindra Nemichand Kala is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Borosil Glass Works Limited



Gita Yadav

Company Secretary & Compliance Officer

ACS23280