

October 29, 2024

To,  
The Board of Directors  
**Borosil Scientific Limited**  
1101, Crescenzo, G-Block,  
Opp. MCA Club, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs/Madam,

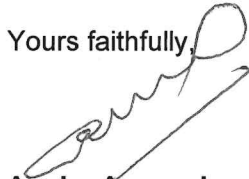
**Sub: Notice under Section 160 of the Companies Act, 2013**

---

I, Ms. Anshu Agarwal, Member of the Company propose the candidature of **Mr. Kewal Handa (DIN: 00056826)**, having residence at 9<sup>th</sup> Floor, Nair House, 14th Road, Behind Mahavir Hospital, Khar (West), Mumbai – 400052, Maharashtra, for his re-appointment as the Independent Director of the Company.

Thanking You,

Yours faithfully,



**Anshu Agarwal**

**DP-ID Client-ID: IN30226910307077**