

April 12, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Limited**

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

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulation**"), we wish to inform you that Mr. Ramesh Kumar Mishra, Associate Vice President – Domestic Sales (Senior Management Personnel) has tendered his resignation from the service of the Company with effect from close of business hours of April 11, 2025 to pursue a new opportunity outside the organisation.

Further, details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in **Annexure A** and a copy of resignation letter is enclosed as **Annexure B**.

For **Borosil Scientific Limited**

**Sanjay Gupta**

**Company Secretary & Compliance Officer**

**ICSI Membership No.: A24641**

**Annexure A**

| <b>Sr. No.</b> | <b>Disclosure Requirement</b>   | <b>Details</b>  |
|----------------|---|---|
| <b>1</b>       | Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;       | Mr. Ramesh Kumar Mishra, Associate Vice President – Domestic Sales (Senior Management Personnel) has tendered his resignation with effect from close of business hours of April 11, 2025 to pursue a new opportunity outside the organisation |
| <b>2</b>       | Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment; | Cessation from the close of business hours on April 11, 2025.   |
| <b>3</b>       | Brief Profile (in case of appointment)  | Not Applicable  |
| <b>4</b>       | Disclosure of relationships between Directors (in case of appointment of a Director).               | Not Applicable  |

March 21, 2025

To  
Mr. Vinayak Patankar  
Whole-time Director & CEO  
Borosil Scientific Limited

**Sub: Resignation Letter**

Dear Sir,

I hereby tender my resignation from the position of Associate Vice President – Domestic Sales, to pursue a new opportunity outside the organisation and request you to relive me from close of business hours of April 11, 2025.

I would like to thank the senior management and my colleagues for their support extended to me during my tenure with the Company.

Yours sincerely,

Warm Regards



**Ramesh Kumar**