

November 13, 2019

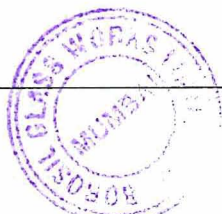
The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
---	---

Dear Sir /Madam,

Scrip Code: 502219**Symbol: BOROSIL****Series: EQ****Sub : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Independent Director of the Company are as under:

Particulars	
1. Reason for change	: Appointment of Mr. Kanwar Bir Singh Anand (DIN03518282), as an Independent Director of the Company, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from September 01, 2019 subject to shareholders' approval.
2. Date of Appointment/ Cessation & Term of Appointment	: September 01, 2019 to August 31, 2024.
3. Brief Profile	: Education: <ul style="list-style-type: none">• Mechanical Engineer, Indian Institute of Technology, Mumbai (1977)• Post Graduate Diploma in Business Management, Indian Institute of Management, Kolkata (1979) Experience: <ul style="list-style-type: none">• Mr. Anand joined Asian Paints Ltd in the year 1979 and has worked in the Sales and Marketing function of the Architectural Coating and Chemical business, Industrial products manufacturing.• He was made the head of the Decoratives Business in 2009.• He is currently working as a Managing Director and CEO in Asian Paints Limited.



4.	Disclosure of relationships between directors (in case of appointment of a Director)	:	He is not related to any one of the Directors.
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	:	<p>We affirm that Mr. Kanwar Bir Singh Anand is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.</p> <p>Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Anand is not debarred from holding the office of director pursuant to any SEBI order.</p>

Kindly take the same on records.

Yours faithfully,
For **Borosil Glass Works Limited**

Manoj Dere

Manoj Dere
General Manager – Secretarial

