

January 20, 2026

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| 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Mr. Anoj Kumar Singh, AVP & Plant Head (Bharuch) of the Company (Senior Management Personnel), had tendered his resignation from the services of the Company on June 20, 2025, citing personal reasons, as mentioned in his attached resignation letter.

Although Mr. Singh is no longer associated with the Company, his resignation has not been accepted by the Company due to certain outstanding amounts recoverable from him towards a loan granted by the Company. The Company has decided to pursue appropriate legal action in this matter and submitting this intimation today i.e. January 20, 2026, to ensure the compliance under SEBI Listing Regulations.

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

Thanking you

Yours faithfully

For Borosil Renewables Limited

Kishor Talreja
Company Secretary and Compliance Officer
Membership no. FCS 7064

Encl.: As above

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To
The ^{CEO} BRL Bharuch
Dear Sir,

Date
20/6/2025

I am writing to formally resign my Position with my last working day as Company Policy.

This has not been an easy decision and Comes after thoughtful Consideration of my career goals and future aspirations. Over the Past year, I have been truly grateful for the opportunities to grow and for the guidance and Support, I have received from you and the entire team.

Thank's once again for every thing. I kindly request to be relieved as serve my notice Period.

Regards
Amir

ANIL KUMAR SINGH
VP & Plant Head
BRL Bharuch

Please be advised that the company has not yet accepted his resignation due to outstanding amount receivables from him. The company has decided to pursue this matter legally and is voluntarily disclosing this information to the stock exchange.



[Signature]
20/01/2026