

January 21, 2026

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
--	---

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that the Board of Directors on recommendation of Nomination and Remuneration Committee has approved appointment of Mr. Ajay Singh as Vice President - Manufacturing at Bharuch Plant and designated him as a Senior Management Personnel of the Company, with effect from today i.e. January 21, 2026.

Brief profile of Mr. Ajay Singh is as under:

Mr. Ajay Singh brings with him over 26 years of rich experience in manufacturing operations and plant leadership, spanning float glass, value-added glass processing, and continuous process manufacturing. He has held senior leadership roles with globally reputed organizations, most notably Guardian Industries and Gerresheimer, leading large, complex manufacturing operations across India.

In his recent role, Mr. Singh served as Plant Director at Gerresheimer, leading end-to-end manufacturing operations across India and driving improvements in safety, quality, productivity, EBITDA, and large-scale growth projects. Earlier, during his tenure with Guardian Industries, he held senior leadership roles across operations, projects, and supply chain, with deep exposure to float glass manufacturing, capex execution, operational transformation, and reliability-led performance.

Mr. Ajay Singh holds a Bachelor's degree in Mechanical Engineering and an MBA in Operations & Marketing. His core strengths include manufacturing excellence, project execution, quality systems, reliability engineering, cost optimization, supply chain integration, and people leadership in complex manufacturing environments.

You are requested to take the same on record.

For Borosil Renewables Limited**Kishor Talreja**
Company Secretary & Compliance Officer
Membership No. FCS 7064**Works:**Ankeshwar-Rajpipla Road,
Village Govali, Tal. Jhagadia,
Dist. Bharuch- 393001,
(Gujarat), India
T : +91 2645-258100
F : +91 2645-258235
E : brl@borosil.comOHSAS
18001:2007
ISO 14001:2015
ISO 9001:2015
www.tuv.com
ID: 9105060720