

November 27, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip code: 502219	<b>National Stock Exchange of India Ltd.</b> 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Vikas Runthala, Head- Internal Audit (Senior Management Personnel), had tendered his resignation from the service of the Company effective from November 27, 2025, to pursue other opportunities. The resignation letter received from Mr. Vikas Runthala is enclosed herewith.

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

**Works:**

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**Date-15 Oct 25**

Mr Shreevar Kheruka,  
Borosil Renewables Ltd.

**Sub-Resignation from the service of the company**

Dear Sir,

I hereby tender my resignation from my position as Head Internal audit to pursue other opportunities. Last Working day would be 27 Nov 25.

I would like to thank Mr. P.K Kheruka , Mr Shreevar Kheruka , Audit Committee and Board members, Senior management ,colleagues and my team members for their support and guidance during my tenure in the organisation.

I appreciate the opportunities given during my tenure. I have valued my time here and will look back on my experience with appreciation.

I wish you and the company continued success in the future.

Thanks

  
Vikas Runthala