

**Borosil Limited**

CIN : L36100MH2010PLC292722

Registered & Corporate Office :1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.

T +91 22 6740 6300

F +91 22 6740 6514

E borosil@borosil.com

W www.borosil.com

December 02, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543212	National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: BOROLTD
--	--

Dear Sirs,

Ref : Composite Scheme of Arrangement amongst Borosil Limited, Klass Pack Limited and Borosil Technologies Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme')

We wish to inform about the enclosed intimation received by the Company on December 01, 2023 at around 6.45 p.m. (IST) from Klass Pack Limited disclosing certain material events relating to it.

You are requested to take the same on record.

Thanking you.

For Borosil Limited

Anshu Agarwal
Company Secretary & Compliance Officer
FCS - 9921

Encl.: as above



Klass Pack Limited

(A subsidiary of Borosil Ltd.)

CIN: U74999MH1991PLC061851

Registered Office : 1101, 11th Floor, Crescenzo, G-Block,
Plot No. C-38, Opp. MCA Club, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051,
Maharashtra, India
T : +91 22 6740 6300 / F : +91 22 6740 6514

Factory : H-27, MIDC, Ambad, Nashik - 422 010,
Maharashtra, India
T : +91 253 2382 404 / +91 253 2952 404
F : +91 253 2387907

E-mail : info.klasspack@borosil.com

December 01, 2023

To,

Borosil Limited

1101, Crescenzo, G-Block,
11th Floor, Opp. MCA Club,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Disclosure of material events relating to Klass Pack Limited (“KPL” or “Company”)

In continuation to our letter dated November 23, 2023, we wish to inform you that at the extra-ordinary general meeting of the Company held on December 01, 2023, the members of the Company *inter-alia* approved the following:

- a) appointment of Mr. Kewal Kundanlal Handa (DIN:00056826) and Mrs. Anupa Rajiv Sahney (DIN: 00341721) as Independent Directors of the Company effective from November 23, 2023 till February 28, 2025; and
- b) appointment of Mr. Vinayak Madhukar Patankar (DIN: 07534225) as a Whole Time Director and Chief Executive Officer of the Company for a period of 3 years with effect from December 02, 2023 and the terms of his remuneration.

We request you to take the same on record and also intimate the exchanges in this regard for appropriate dissemination of information.

For **Klass Pack Limited**

A handwritten signature in blue ink, appearing to read "Tabish Siddiqui".

Tabish Siddiqui
Company Secretary
ACS-48451