

Borosil Scientific Limited

Details of Key Managerial Personnel identified for the purpose of determining and disclosing the materiality of events and/or information pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- I. details of Key Managerial Personnel (KMPs) authorized to determine materiality of events or information is as under:

SN	Name of KMP	Contact Details
1	Mr. Vinayak Patankar (Whole-Time Director & CEO)	bsl.secretarial@borosil.com Ph: 022- 6740 6300
2	Mr. Rajesh Agrawal (Chief Financial Officer)	rajesh.agrawal@borosil.com Ph: 022- 6740 6300

- II. the contact details of KMPs authorized to make disclosures of the determined material events or information is as under:

SN	Name of KMP	Contact Details
1	Mr. Vinayak Patankar (Whole-Time Director & CEO)	bsl.secretarial@borosil.com Ph: 022- 6740 6300
2	Mr. Rajesh Agrawal (Chief Financial Officer)	rajesh.agrawal@borosil.com Ph: 022- 6740 6300
3	Ms. Vidhi Sanghvi (Company Secretary and Compliance Officer)	vidhi.sanghvi@borosil.com Ph: 022- 6740 6300