

CIN: L74999MH1991PLC061851 Registered & Corporate Office

1101, Crescenzo, G-Block, Opp. MCAClub, Bandra Kurla Complex,

Bandra(E), Mumbai-400 051, India

T +91 22 6740 6300 F +91 22 6740 6514 E bsl@borosil.com

W www.borosilscientific.com

August 18, 2025

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai 400 001

Scrip Code: 544184

Dear Sir(s),

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051

Trading Symbol: BOROSCI

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 Mr. Paresh Thaker has been appointed as Associate Vice President & Plant Head, Nashik of the Company (Senior Management Personnel) with effect from August 14, 2025.

Brief profile of Mr. Paresh Thaker is as under:

Mr. Paresh Thaker brings with him over 30 years of distinguished experience in primary pharmaceutical packaging, plant operations, project management, and process optimization. Prior to joining the Company, Mr. Thaker has held senior leadership positions in reputed organizations such as Nipro Pharma Packaging and Videocon Industries, where he successfully led large-scale expansion projects, technology upgrades, and operational efficiency initiatives. Mr. Thaker holds a bachelor's degree in Mechanical Engineering from Gujarat University and an MBA in Operations from ISBM, Ahmedabad. He is widely recognized for his expertise in lean manufacturing, safety and compliance, technical workforce development, and delivering customer-focused, high-quality pharmaceutical packaging solutions.

You are requested to take the same on record.

For Borosil Scientific Limited

Vinayak Patankar Whole-time Director & CEO

DIN: 07534225