

September 1, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited

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

Scrip Code: **544184**

Trading Symbol: **BOROSCI**

Dear Sir(s),

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulation**"), we wish to inform you that Mr. Prashant Gangadhar Amin, Business Head - Pharmaceutical Primary Packaging (Senior Management Personnel) has tendered his resignation from the service of the Company with effect from close of business hours of August 31, 2025 to pursue a new opportunity outside the organisation.

Further, details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Master Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, **2024**, are given in **Annexure A** and a copy of resignation letter is enclosed as **Annexure B**.

For Borosil Scientific Limited

Sanjay Gupta

Company Secretary & Compliance Officer

ICSI Membership No.: A24641

Annexure A

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Mr. Prashant Gangadhar Amin, Business Head - Pharmaceutical Primary Packaging (Senior Management Personnel) has tendered his resignation with effect from close of business hours of August 31, 2025 to pursue a new opportunity outside the organisation.
2	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on August 31, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

August 29, 2025

To,
Mr. Vinayak Patankar
Whole-Time Director & CEO
Borosil Scientific Limited

Subject: Resignation Letter

Dear Sir,

I hereby tender my resignation from the position of Business Head - Pharmaceutical Primary Packaging, to pursue new opportunities outside the organisation and request you to relive me from close of business hours of August 31, 2025.

I would like to thank the senior management and my colleagues for their support extended to me during the tenure with the Company.

Yours sincerely,

Warm regards,



Prashant Gangadhar Amin