

September 23, 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 – Change in Senior Management

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. Kailash Motwani, has been appointed as Head – Operations, Pune & GSGWL (Goel Scientific Glass Works Limited, Material Subsidiary) of the Company (Senior Management Personnel) with effect from September 23, 2025.

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**.

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;	Appointment
2	Date of Appointment/ Reappointment / Cessation (as applicable) & term of Appointment / Re-appointment;	September 23, 2025
3	Brief Profile (in case of appointment)	Mr. Kailash Motwani has over 31 years of diverse leadership experience in manufacturing operations, having successfully led global and Indian organizations across laboratory instruments, specialty packaging, and engineering products. Before joining Borosil, he served as Director & General Manager – Operations and Board Member at Buchi Operations India Pvt. Ltd., where he was instrumental in establishing a world-class manufacturing facility, delivering sustained double-digit EBIT improvements. Earlier in his career, he held key leadership roles with Oetiker India, Essel Propack, and Asian Electronics, where he consistently drove operational excellence and strategic growth. With proven expertise in greenfield projects, lean manufacturing, and strategic leadership, Mr. Motwani is uniquely positioned to strengthen Borosil's operations and steer the Company into its next phase of growth. He holds a degree in B.E. (Electronics) and a Post Graduate Diploma in Management – Operations from ICFAI University.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable