

April 01, 2019

The DCS – CRD

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director(s)

Scrip code: 523768

This is further to our letter dated February 07, 2019 & March 15, 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

- Mr. Ashok Kumar Doda (DIN: 00288563) and Mr. Shashi Kumar Mehra (DIN: 00032134) have ceased to be Non-Executive Independent Director(s) of the Company on March 31, 2019, on expiration of their tenure on March 31, 2019.
- Mr. Pradeep Vasudeo Bhide (DIN: 03304262) has been appointed as an Additional and Non-Executive Independent Director of the Company with effect from April 01, 2019, subject to approval of the members of the Company at the ensuing General Meeting.

Kindly take the same in your records.

Yours faithfully,

For **Gujarat Borosil Limited**



Kishor Talreja

Company Secretary and Compliance Officer

Membership No. FCS 7064

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