

April 04, 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 – Appointment of Director(s)

Scrip code: 523768

The Board of Directors of the Company through resolution by circulation has appointed Mr. Haigreve Khaitan (DIN: 00005290) and Mr Asif Syed Ibrahim (DIN:08410266) as Additional and Non-Executive Independent Director(s) of the Company with effect from April 03, 2019, subject to approval of the members of the Company at the ensuing General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the aforesaid appointment of Director(s) of the Company are as under:

1	Reason change for	Appointment of Mr. Haigreve Khaitan (DIN: 00005290) as an Additional and Non-Executive Independent Director	Appointment of Mr Asif Syed Ibrahim (DIN:08410266) as an Additional and Non-Executive Independent Director
2	Date of appointment/resignation term of appointment	for a period of five years, with effect from April 03, 2019	for a period of five years, with effect from April 03, 2019

Works:

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3	Brief profile (in case of appointment)	<p>He is a partner of Khaitan & Co.'s Mumbai office and also heads the Firm's M & A division. He serves as an Independent Non-Executive Directors on the Board of Directors of several Indian public listed Companies.</p> <p>Expertise: Corporate and Commercial Mergers & Acquisitions Private Equity Project Finance</p> <p>Education: L.L.B., South Kolkata Law College (1995)</p>	<p>He is an Indian diplomat and a former director of the intelligence bureau, the main internal intelligence agency of India.</p> <p>Expertise: General Administration and Management</p> <p>Education: M.A. Economic History</p>
4	Disclosure of relationship between directors (in case of appointment of a director)	He is not related to any Director of the Company	He is not related to any Director of the Company
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We affirm that Mr. Haigreve Khaitan is not debarred from holding the office of director by virtue of any order of SEBI or such other authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr. Haigreve Khaitan is not debarred from holding the office of director pursuant to any order of SEBI or such other authority.	We affirm that Mr Asif Syed Ibrahim is not debarred from holding the office of director by virtue of any order of SEBI or such other authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr Asif Syed Ibrahim is not debarred from holding the office of director pursuant to any order of SEBI or such other authority.

Please take the same in your records.

Yours faithfully,

For Gujarat Borosil Limited



Kishor Talreja

Company Secretary and Compliance Officer

Membership No.FCS 7064