

July 29, 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 / re-appointment of Director(s)**Scrip code: 523768**

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

1	Reason for change	Re-appointment of Mrs. Shalini Kamath (DIN: 06993314) as a Non-Executive Independent Director	Appointment of Mr. Ashok Jain (DIN:00025125) as a Whole Time Director
2	Date of appointment/ resignation & term of appointment	for a period of five years, with effect from November 03, 2019 till November 02, 2024	for a period of two years, with effect from August 01, 2019
3	Brief profile (in case of appointment)	Mrs. Shalini Kamath is an MBA graduate from Edinburgh Business School, UK. She has been trained at Harvard Business School in Change and Transformation. She is an alumni of CSC Global leadership program. She is a certified Zenger Folkman Leadership4 you trainer & facilitator and runs ZF Extraordinary Leader workshops for organizations.	Mr. Ashok Jain is Fellow member of ICAI & Associate member of ICSI. He has 39 years experience in Corporate Sector – Finance, Commercial and General Management.
4	Disclosure of relationship between directors (in case of appointment of a director)	She is not related to any Director of the Company	He is not related to any Director of the Company

Works:

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(Gujarat), India

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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 Mrs. Shalini Kamath 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 Mrs. Shalini Kamath is not debarred from holding the office of director pursuant to any order of SEBI or such other authority.	We affirm that Mr. Ashok Jain 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. Ashok Jain is not debarred from holding the office of director pursuant to any order of SEBI or such other authority.
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Please take the same in your records.

Yours faithfully,

For Gujarat Borosil Limited



Kishor Talreja

Company Secretary and Compliance Officer

Membership No.FCS 7064