

May 16, 2025

**The Board of Directors
Saint-Gobain Sekurit India Limited**

Dear Sirs/Madam,

Resignation as Non-Executive Director of the Company

I would like to tender my resignation as Non-Executive Director of the Company with effect from May 16, 2025, consequent to my retirement from Saint-Gobain Group.

Except above stated reason, there is no other reasons for resignation as Non-Executive Director of the Company.

I take this opportunity to extend my gratitude to each Board Member of the Company for their guidance and support extended to me during my tenure and wish the Company a bright future.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Santhanam', with a stylized flourish at the end.

B. Santhanam