

13<sup>th</sup> February 2020

The Board of Directors  
Saint-Gobain Sekurit India Limited  
Plot No. 616 & 617, Village Kuruli,  
Pune-Nashik Road, Chakan, Pune,  
Maharashtra India – 410 501

Dear Sirs,

**Subject: Resignation as the Director**

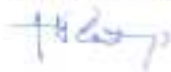
Consequent to my personal commitments, I hereby tender my resignation as the Director of the Company from 1st April 2020. It has been a privilege for me to serve as a Director.

I hereby confirm that there are no other material reasons for my resignation.

Wish you all the best.

Thanking you,

Yours sincerely,



**Anand Mahajan**