

May 4, 2024

**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 4, 2024, consequent to my retirement from Saint-Gobain group.

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

I personally thank each and everyone on the Board of the Company and wish the Company a bright future.

Yours faithfully,



Deepak Chindarkar