

9<sup>th</sup> May 2019

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 Sir,

**RESIGNATION FROM THE BOARD OF DIRECTORS**

Due to advancing age, having attained 75 years of age in January 2019, I will not be able to continue as the Director of Saint-Gobain Sekurit India Limited (SGSIL). Accordingly, I submit herewith my resignation from the Board effective from 10<sup>th</sup> May 2019. Kindly accept and file the necessary papers with the Regulatory Authorities to give effect to my resignation from the Board.

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

While wishing a bright future for SGSIL, I would like to place on record my sincere appreciation for the support and cooperation extended to me throughout my tenure by colleagues on the Board, Management and Employees of the Company.

Thanks and Regards,

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M. G. Ramakrishna', written over a horizontal line.

**M. G. Ramakrishna**