

May 4, 2024

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

Dear Sirs/Madam,

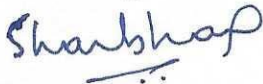
**Resignation as Managing Director of the Company**

I would like to tender my resignation as Managing Director of the Company with effect from May 4, 2024, consequent to new role and responsibility within the Saint-Gobain Group.

Except professional commitments, there are no other reasons for resignation as Managing 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 during my tenure as Managing Director of the Company. I wish the Company a great success.

Yours faithfully,



**Venugopal Shanbhag**