

4th November 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 Board Members,

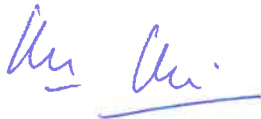
Subject: Resignation as Director

Due to some professional commitments, I hereby tender my resignation as Director of the Company with immediate effect.

Wish you all the best.

Thanking you,

Yours sincerely,



Marie-Armelle Chupin