

Anupama Vaidya
D-1205, Lake Pleasant Phase — 2,
Lake Homes Complex, Powai,
Mumbai — 400076 Maharashtra

2nd November 2017.

The Board of Directors
Saint-Gobain Sekurit India Limited
Pune

Dear Sirs,

Sub: Resignation as Director on the Board

I hereby tender my resignation as the Director of Saint-Gobain Sekurit India Limited with immediate effect due to personal reasons.

Kindly accept the same.

Thanking you,



Anupama Vaidya
Director

Received