



SEKURIT
SMART VISION

Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 61E, Village Kuruk,
Pune-Nasik Road, Chakan, Dist. Pune - 410 501
Tel : 91-2135-675 400/01 Fax : 91-2135-676 444

29th October 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001
Scrip Code: 515043

Dear Sir,

Outcome of the Board Meeting

We wish to inform you that the Board of Directors at their meeting held today, 29th October 2020, commenced at 1:00 p.m. and concluded at 2:40 p.m., approved the following:

Financial Results

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. Statement of unaudited financial results, Statement of Assets and Liabilities and Statement of Cash Flow for the quarter and half year ended 30th September 2020;
2. Limited Review Report from M/s. Kalyaniwalla & Mistry LLP on the unaudited financial results for the quarter ended 30th September 2020.

The financial results for the quarter ended 30th September 2020 will be available on the website of the Company, www.sekuritindia.com. The publication of unaudited financial results of the Company will be made in the newspapers accordingly.

Board Composition

The Board of Directors noted and have taken on record the retirement of Mr. A. Dinakar as the Managing Director of the Company from 31st December 2020.

The Board of Directors, on recommendation of Nomination and Remuneration Committee have appointed Mr. Venugopal Shanbhag as an Additional Director to hold office from 1st January 2021 up to the date of the ensuing Annual General Meeting of the Company.

The Board of Directors, on recommendation of Nomination and Remuneration Committee and subject to approval of members at the next Annual General Meeting of the Company, have appointed Mr. Venugopal Shanbhag as the Managing Director of the Company for a period of five years from 1st January 2021.

Mr. Venugopal Shanbhag is not debarred or disqualified for the said appointment.

Brief profile of Mr. Venugopal Shanbhag:

Mr. Venugopal Shanbhag is a Mechanical Engineer from Karnataka regional Engineering college, Suratkal (now renamed as National Institute of Technology), Karnataka. He joined Grindwell Norton Limited in 1991 and since then has worked in multiple functions and locations of Abrasives and Mobility businesses of Saint-Gobain group in India. He was on an expatriation assignment as Managing Director of Saint-Gobain Sekurit Thailand till August 2020.

Request you to take the above information on record.

Thanking you,

For **Saint-Gobain Sekurit India Limited**



Rukmini Subramanian
Company Secretary
(Membership No. A20207)