



January 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find below details of Key Managerial Personnel ("KMP") of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under Regulation 30 of the Listing Regulations effective February 1, 2026.

| Name of the KMP | Designation | Email ID | Contact Details |
|-------------------------|--|--|--|
| Mr. K.S. Gopalakrishnan | Managing Director | Gopalkrishnan.KS@saint-gobain.com | Plot No. 616 & 617 Village Kuruli Pune-Nashik Road Chakan, Pune 410 501 |
| Mr. Naresh Sharma | Company Secretary and Compliance Officer | Naresh.Sharma@saint-gobain.com | |

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Saint-Gobain Sekurit India Limited

Girish T. Shajani
Company Secretary
Membership No. A 22547

SAINT-GOBAIN SEKURIT INDIA LIMITED

Registered Office & Works: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune 410 501
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Website: www.sekuritindia.com • CIN: L26101MH1973PLC018367