



Saint-Gobain Sekurit India Limited
Registered Office & Works : Plot No. 616, Village Kuruli,
Pune-Nashik Road, Chakan, Dist. Pune - 410 501
Tel : 91-2135-676 400/01 Fax : 91-2135-676 444

March 4, 2025

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 – Resignation of Chief Financial Officer

With reference to the above captioned subject, Mr. Jeyendran Jayaseelan, Chief Financial Officer of the Company tendered his resignation and he will be ceased to be associated with the Company with effect from March 25, 2025.

The required details are enumerated below:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Chief Financial Officer of the Company to pursue career opportunities outside the Company. There is no other material reason for his resignation
Effective date of appointment/cessation (as applicable) & term of appointment	March 25, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above on record.

Yours faithfully,
For **Saint-Gobain Sekurit India Limited**

**Girish T. Shajani
Company Secretary
Membership No. A 22547**

Encl: Resignation letter

March 3, 2025

To

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

Dear Sir/Madam,

Sub: Resignation

I hereby submit my resignation from the position of Chief Financial Officer of Saint-Gobain Sekurit India Limited, effective March 25, 2025, as I have decided to pursue career opportunities outside the company.

I confirm that there are no material reasons for my resignation other than my personal career aspirations.

I sincerely appreciate the support and opportunities provided to me during my tenure and I wish the company continued success.

Truly,



Jeyendran Jayaseelan