

July 26, 2024

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

Dear Sirs/Madam,

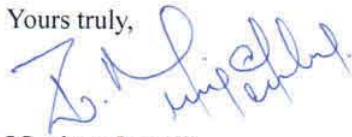
Resignation as Whole-Time Director and Chief Financial Officer of the Company

I would like to tender my resignation as Whole-Time Director and Chief Financial Officer of the Company with effect from July 31, 2024, due to my new role and responsibility within the Saint-Gobain Group.

Apart from professional commitments, there are no other reasons for resignation as Whole-Time Director and Chief Financial Officer of the Company.

I take this opportunity to extend my gratitude to each Board Member of the Company for their guidance and support extended during my tenure as Whole-Time Director and Chief Financial Officer of the Company.

Yours truly,



Manigandann R