



SEKURIT
GLAZING IN MOTION

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

July 26, 2024

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

Scrip Code No. 515043

Dear Sir/Madam,

Sub: Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

The Board of Directors of the Company at their meeting held today i.e. July 26, 2024, considered, approved and recommended the following:

Financial Results and Limited Review Report:

We enclose the unaudited financial results of our Company for the quarter ended June 30, 2024, after Limited Review, which has been approved and taken on record.

We also enclose herewith the copy of the Limited Review Report for the quarter ended June 30, 2024, of M/s. Deloitte Haskins & Sells LLP, Auditors of the Company.

The financial results of the Company for the quarter ended June 30, 2024, will be available on the website of the Company, www.sekuritindia.com. The publication of the financial results of the Company will be made in the newspapers accordingly.

Board Composition and Key Managerial Personnel:

a) Resignation of Mr. Manigandann R, Whole-Time Director and Chief Financial Officer of the Company:

Mr. Manigandann R (Director Identification No. 09604558), Whole-Time Director and Chief Financial Officer of the Company has resigned with effect from July 31, 2024, consequent to new role and responsibility within the Saint-Gobain group and, there were no other material reasons for relinquishing the position of the Whole-Time Director. The Board of Directors have accepted his resignation.

b) Appointment of Mr. Jeyendran Jayaseelan as the Chief Financial Officer of the Company:

Based on the recommendation of the Nomination and Remuneration Committee and approved by the Audit Committee and the Board of Directors at its meeting held today i.e. July 26, 2024, Mr. Jeyendran Jayaseelan has been appointed as the Chief Financial Officer of the Company with effect from August 1, 2024, consequent to the resignation of Mr. Manigandann R.

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c) Appointment of Mr. Manigandann R as an Additional Director (Non-Executive):

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. July 26, 2024 has appointed Mr. Manigandann R (Director Identification No. 09604558) as an Additional Director (Non-Executive) of the Company with effect from August 1, 2024. The Company has received necessary disclosures from him regarding his appointment as a Director. His appointment as a Director is subject to approval of the Members through a Postal Ballot.

Mr. Manigandann R is not debarred or disqualified from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India or any other authority.

The brief profile and other relevant details of Mr. Jeyendran Jayaseelan and Mr. Manigandann R are annexed herewith.

The Board Meeting commenced at 1:00 p.m. IST and concluded at 2:10 p.m. IST.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are annexed.

The above information is also available on the website of the Company, www.sekuritindia.com.

Kindly take the same on record.

Thanking you,

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

GIRISH
THANWARD
AS SHAJANI
Digitally signed by
GIRISH THANWARDAS
SHAJANI
Date: 2024.07.26
14:32:02 +05'30'

Girish T. Shajani
Company Secretary
Membership No. A 22547

Encl: As above.

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Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation of Mr. Manigandann R, Whole-Time Director and Chief Financial Officer

Particulars	Details
Reasons for change viz Appointment, re-appointment, resignation, removal, death or otherwise	consequent to new role and responsibility within the Saint-Gobain group
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	with effect from July 31, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Appointment of Mr. Jeyendran Jayaseelan as the Chief Financial Officer

Particulars	Details
Reasons for change viz Appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jeyendran Jayaseelan is appointed as the Chief Financial Officer of the Company, consequent to the resignation of Mr. Manigandann R
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	with effect from August 1, 2024
Brief Profile (in case of appointment)	Mr. Jeyendran Jayaseelan is a CMA and MBA (Finance) with over 15 years of extensive experience in finance across various sectors including manufacturing, trading, and services. He has spent more than 10 years with the Saint-Gobain group, he joined R&D division of Saint-Gobain India in 2014 and later moved to Saint-Gobain India Private Limited in mid of 2018
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Appointment of Mr. Manigandann R as an Additional Director (Non-Executive):

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. July 26, 2024 Mr. Manigandann R (Director Identification No. 09604558) has been appointed as an Additional Director (Non-Executive) of the Company with effect from August 1, 2024
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointed as an Additional Director of the Company with effect from August 1, 2024 and eligible to be appointed as a Director of the Company. The approval of the Members will be sought through Postal Ballot for his appointment as a Non-Executive Director of the Company, liable to retire by rotation
Brief Profile (in case of appointment)	Mr. Manigandann R. obtained his Bachelor of Commerce (1999) from The American College, Madurai. Post-Graduation in Banking Management (2001) from Madurai Kamaraj University, Madurai. He is fellow member of the Institute of Cost Accountants of India. Joined Grindwell Norton Ltd. as Manager Finance (Saint-Gobain group company) and served in various capacities over 6 years. He was deputed to Compagnie de-Saint-Gobain, Paris before returning as CFO of Saint-Gobain Sekurit India Limited in 2016
Expertise in specific functional role	Finance, Finance Strategy
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director/Key Managerial Personnel

July 26, 2024

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

Dear Sirs/Madam,

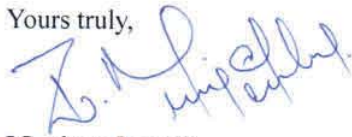
Resignation as Whole-Time Director and Chief Financial Officer of the Company

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