

July 14, 2021

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

Dear Sir,

We wish to inform you that Ms. Rukmini Subramanian, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from July 14, 2021.

We would like further inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Girish T. Shajani as the Company Secretary & Compliance Officer of the Company with effect from July 14, 2021.

This is for your information and records.

Thanking you,

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



**Venugopal Shanbhag**  
Managing Director