



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

Further to our disclosure submitted today i.e. July 26, 2024, we would like to submit that 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 at its meeting held today i.e. July 26, 2024. The relevant details under the said regulations are annexed.

Kindly take the same on record.

Thanking you,

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

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

Encl: As above.

.. 2..



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

.. 2..

Annexure

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

July 26, 2024

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

Dear Sirs/Madam,

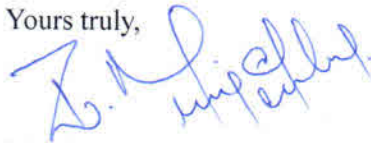
Resignation as Whole-Time Director and Chief Financial Officer of the Company

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