

24th March 2020

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

Scrip Code: 515043

Dear Sir,

Change in composition of the Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following:

Appointment of Ms. Padmasudha Chandrashekar as an Additional Director (Non-Executive and Independent)

On recommendation of the Nomination and Remuneration Committee, Ms. Padmasudha Chandrashekar (Director Identification No. 01843592) has been appointed as an Additional Director (Non Executive and Independent) of the Company with effect from 1st April 2020. Ms. Padmasudha is not debarred or disqualified for the said appointment.

A brief profile of Ms. Padmasudha Chandrashekar is as below.

Ms. Padmasudha Chandrashekar has over 30 years of experience, primarily in Technology sector in various leadership roles. She cofounded a technology software company in customer interaction management, handling sales, customer support and organisation building. She has worked in various industries such as FMCG, EPG and IT. She is a BTech from Indian Institute of Technology, Bombay and holds a Post Graduation in Management from Indian Institute of Management, Ahmedabad.

Request you to take the same on record.

Thanking you,

For **Saint-Gobain Sekurit India Limited**



Rukmini Subramanian
Company Secretary
(Membership No. A20207)