

December 26, 2021

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

**Scrip Code No. 515043**

Dear Sir/Madam,

**Change in Directors of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through Circular Resolution approved the appointment of Mr. Deepak Chindarkar (Director Identification No. 03573562) as an Additional Director (Non-Executive) with effect from December 28, 2021. Pursuant to sub-section 1 of Section 161 of the Companies Act, 2013, Mr. Deepak Chindarkar will hold office up to the date of the ensuing Annual General Meeting of the Company.

The Company has received necessary disclosures from him regarding his appointment as an Additional Director (Non-Executive). He is not debarred or disqualified for the said appointment. The brief profile of Mr. Deepak Chindarkar is annexed herewith.

Ms. Isabelle Delphine Hoepfner (Director Identification No. 08598846) stepped down as Non-Executive Director of the Company with effect from close of business hours of December 27, 2021, owing to her professional commitment. The Board of Directors through Circular Resolution took note of the same and placed on record their appreciation for the contribution made by her during her tenure as a Director of the Company.

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.**

### Brief Profile of Mr. Deepak Chindarkar

Director Identification Number	03573562
Brief Profile	<p>Mr. Deepak Chindarkar obtained his Bachelor of Engineering in Mechanical Engineering (1985) from VJTI, Mumbai and Post-Graduation in Management (1987) from Jamnalal Bajaj Institute of Management Studies, Mumbai. Is also a graduate of Institute of Cost Accountants of India.</p> <p>Joined Grindwell Norton Ltd. as Management Trainee (Saint-Gobain group company) and served in various capacities over 10 years. After that worked for the Saint-Gobain Group in different businesses and geographies before returning as CFO of Grindwell Norton Ltd in 2013.</p> <p>Currently serves as CFO of Saint-Gobain India region and as CFO of Grindwell Norton Ltd., overseeing finance function of all SG Businesses in India.</p>
Expertise in specific functional areas	Finance, Information Technology, Finance Strategy
Directorships held in other listed companies (excluding foreign companies)	Nil
Memberships/Chairmanships of committees of other listed companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil
Number of shares held in the Company	Nil
Relationship with other Directors/Key Managerial Personnel	Not related to any Director/Key Managerial Personnel