



January 30, 2026

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

Scrip Code No. 515043

Dear Sir/Madam,

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

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. January 30, 2026, considered, approved and took on record the following:

a) Resignation of Mr. Girish T. Shajani as the Company Secretary, Compliance Officer, and Nodal Officer of the Company

The Board of Directors has accepted the resignation of Mr. Girish T. Shajani from the position of Company Secretary, Compliance Officer, and Nodal Officer of the Company, effective January 31, 2026, consequent to enhanced roles and responsibilities within the Saint-Gobain Group.

b) Appointment of Mr. Naresh Sharma as the Company Secretary, Compliance Officer, and Nodal Officer of the Company

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Naresh Sharma (Membership No.: F7969) as Company Secretary, Compliance Officer, and Nodal officer of the Company, effective February 1, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith.

The meeting of the Board of Directors commenced at 12:00 p.m. IST and concluded at 1:15 p.m. IST.

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SAINT-GOBAIN SEKURIT INDIA LIMITED

Registered Office & Works: Plot No. 616 & 617, Village Kuruli, Pune-Nashik Road, Chakan, Pune 410 501
Tel: +91 2135 676 400/01 • Fax: +91 2135 676 444 • E-mail: sekurit.investors@saint-gobain.com
Website: www.sekuritindia.com • CIN: L26101MH1973PLC018367

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The above information will also be made available on the Company's website, www.sekuritindia.com.

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:

1. Details as per Regulation 30 (Annexure A and B); and
2. Copy of resignation letter of Mr. Girish T. Shajani, dated January 30, 2026

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Annexure A

Resignation of Mr. Girish T. Shajani as the Company Secretary, Compliance Officer, and Nodal Officer of the Company

Particulars	Details
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Consequent to enhanced roles and responsibilities within the Saint-Gobain Group Mr. Girish T. Shajani has confirmed that there are no other material reasons for his resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 31, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure B

Appointment of Mr. Naresh Sharma as the Company Secretary, Compliance Officer, and Nodal Officer of the Company:

Particulars	Details
Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors, on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Naresh Sharma (Membership No.: F7969) as Company Secretary, Compliance Officer, and Nodal officer of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 1, 2026 Term: Not Applicable
Brief Profile (in case of appointment)	<p>Naresh Sharma is a member of the Institute of Company Secretaries of India (Membership No.: F7969) and the Institute of Cost and Management Accountants of India (F26009). His other qualifications include LLB from CCSU, Meerut, MBA from IGNOU, Delhi and M.Com. from Delhi University</p> <p>He has over two decades of post qualification experience in diverse roles ranging from Legal, Corporate Compliance, Insurance, HR, Costing, service tax matters, at various times and worked in organizations viz. Hotline Electronics Limited, Mount Shivalik Industries Limited, CMC Limited, Indo Alusys Industries Limited and Cottage Industries Exposition Limited, prior to joining one of the now Saint-Gobain group Companies, U.P. Twiga Fiberglass Limited in February 2009 (acquisition year 2023)</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

January 30, 2026

The Board of Directors
Saint-Gobain Sekurit India Limited

Dear Sir/Madam,

Resignation as Company Secretary, Compliance Officer, and Nodal Officer of the Company

I would like to tender my resignation from the position of Company Secretary, Compliance Officer, and Nodal Officer of the Company, effective January 31, 2026, consequent to the enhanced roles and responsibilities within the Saint-Gobain Group.

Except for professional commitments, there are no other reasons for my resignation from these positions.

I take this opportunity to convey my sincere appreciation to each member of the Board for the guidance, trust, and support extended to me during my tenure as Company Secretary, Compliance Officer, and Nodal Officer of the Company.

Yours sincerely,



Girish T. Shajani