



June 18, 2026

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

Scrip Code No. 515043

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

Dear Sir/Madam,

The Board of Directors of the Company, at its meeting held today i.e. June 18, 2026, considered, approved, and took on record the following:

1. Resignation of Mr. Senthil Nathan Seetharama Gurukkal as the Chief Financial Officer of the Company:

This is to inform you that Mr. Senthil Nathan Seetharama Gurukkal has tendered his resignation as the Chief Financial Officer and Key Managerial Personnel of the Company of the Company. The Board has accepted the resignation and it will be effective from the close of business hours of Friday, August 7, 2026.

A copy of the letter of resignation submitted by Mr. Senthil Nathan Seetharama Gurukkal to the Company is being enclosed herewith and is marked as **Annexure C**.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para A therein, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are annexed as **Annexure A**.

2. Appointment of Ms. Vidya Shankar as the Chief Financial Officer of the Company

Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board has approved the appointment of Ms. Vidya Shankar as the Chief Financial Officer and Key Managerial Personnel of the Company of the Company, effective from Monday, August 10, 2026.

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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para A therein, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, with respect to the aforesaid appointment are annexed as **Annexure B**.

This intimation is also being uploaded on the Company's website at <https://www.sekuritindia.com/>.
The Board meeting commenced at 2:50 p.m. and concluded at 3:00 p.m.

You are requested to kindly take the above information on records.

Thanking you,

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

Naresh Sharma
Company Secretary
Membership No. F7969

Encl: 1. Details as per Regulation 30 (**Annexure A and B**)
2. Copy of resignation letter dated June 18, 2026 of Mr. Senthil Nathan Seetharama Gurukkal (**Annexure C**)

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Annexure A - Resignation of Mr. Senthil Nathan Seetharama Gurukkal as the Chief Financial Officer of the Company

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para A therein, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Reasons for change viz Appointment, reappointment, resignation, removal, death or otherwise	Mr. Senthil Nathan Seetharama Gurukkal, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company due to his personal family reasons. Mr. Senthil Nathan Seetharama Gurukkal has confirmed that there are no other material reasons for the resignation.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of August 7, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B - Appointment of Ms. Vidya Shankar as the Chief Financial Officer of the Company

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A, Para A therein, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Details
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board approved the appointment of Ms. Vidya Shankar (Membership No. ICAI 207180, ICMAI 44293) as the Chief Financial Officer of the Company.
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	With effect from August 10, 2026 Term: Not Applicable
Brief Profile (in case of appointment)	<p>Ms. Vidya Shankar is an experienced Chartered cum Cost Accountant with over 16 years of association with the Saint-Gobain Group. She began her career with the group in 2009 as Manager Finance handling the accounting of South based operations at Grindwell Norton Limited (GNO) and then moved on to lead the Business Finance for Ceramics and Plastics division of GNO. In her role as Senior Manager General Ledger, she was instrumental in consolidating the General Ledger vertical under the Financial Shared Services Center (FSSC) for the India Region, including transitioning the accounting of Saint-Gobain Sekurit India Limited to FSSC. She has also held key leadership positions like Head Treasury and Financial Services and Head – FSSC for India Region. Prior to Saint-Gobain she has been associated with well known groups like PKF Sridhar & Santhanam, Samsonite India Pvt Ltd and the Landmark group. Vidya brings a blend of strategic financial acumen and operational expertise.</p> <p>Ms. Vidya Shankar is not related to any of the Directors or Key Managerial Personnel or any of their relatives.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

June 18th, 2026

The Board of Directors

Saint-Gobain Sekurit India Limited

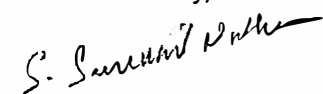
Resignation as the Chief Financial Officer and Key Managerial Personnel of the Company

I would like to tender my resignation as the Chief Financial Officer and Key Managerial Personnel of the Company, to be effective from the close of business hours of 7th August 2026, for personal family reasons.

Except for the above stated reason, there is no other reason for resignation as the Chief Financial Officer and Key Managerial Personnel of the Company

I take this opportunity to thank the management and my team members for all the guidance and support extended to me during my tenure and I wish the Company a continued success.

Yours faithfully,



Senthil Nathan Seetharama Gurukkal