

May 9, 2025

To
The Board of Directors
Grindwell Norton Limited
Leela Business Park, 5th Level, Andheri - Kurla Road,
Marol, Andheri (East), Mumbai - 400 059

Subject: Resignation as Non-Executive Non-Independent Director of the Company

Due to my other professional commitments, I herewith tender my resignation from the position of Non-Executive Non-Independent Director of the Company, effective from the close of business hours of May 9, 2025.

I further confirm there is no other material reason, other than as mentioned above from my stepping down as the Director of the Company.

I wish to thank the Company and its shareholders for giving me the opportunity to serve as a Director of the Company

I also take this opportunity to thank the Board of Directors for all the support that I received during my tenure and wish the Company every success in future.

Thanking you,
Yours faithfully,



Jean-Claude Lasserre