

J.A.J. Pereira
8, Coral Reef,
55, Chimbai Road,
Bandra (West)
Mumbai – 400050.

Dated: 14th May, 2014

To

The Board of Directors
Grindwell Norton Limited

Dear Sirs,

Sub: - My resignation as a Director of Grindwell Norton Limited.

I hereby tender my resignation to act as an Alternate Director to Ms. M.A. Chupin from immediate effect consequent to my retirement from the services of the Company. Kindly accept and take the same on record.

I wish the Company continued success.

Thanking You,

Yours faithfully


J.A.J. Pereira
(DIN: 00130239)

