

February 4, 2020

The Board of Directors
Grindwell Norton Limited
Mumbai

Dear Sirs/Madam,

Consequent to the resignation of Ms. Marie-Armelle Chupin, I hereby tender my resignation as a Director of the Company, w.e.f. February 04, 2020.

I take this opportunity to thank you all for your continued support during my tenure as a Director of the Company.

Wish you all the best.

Best regards,



Krishna Prasad
DIN: 00130438