

Date: 2023, 6th of February

**The Board of Directors
Grindwell Norton Limited
Mumbai**

Dear Sirs/Madam,

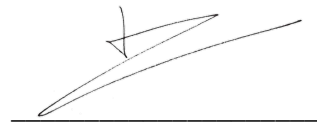
I hereby tender my resignation from the Board of the Company, Grindwell Norton Limited ('GNO'), with effect from 2023, the 13th of February, due to professional commitments.

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

Wish you all the best.

Best Regards,

Laurent Tellier

A handwritten signature in black ink, appearing to be 'Laurent Tellier', is written above a solid horizontal line. The signature is stylized and slanted upwards to the right.