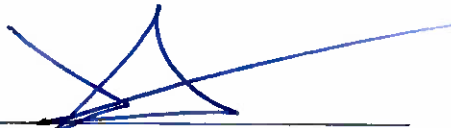


August 29, 2019

Grindwell Norton Limited  
Level 5, Leela Business Park  
Andheri-Kurla Road, Marol, Andheri (East),  
Mumbai 400 059

I hereby resign as Director of Grindwell Norton Limited effective as of September 1, 2019.



Patrick Milfot