

February 4, 2019

To,
The Board of Directors
Grindwell Norton Limited
Mumbai

Dear Sirs,

I hereby tender my resignation from the Board of the Company, Grindwell Norton Limited, with effect as to the date of this letter, due to professional commitments.

On my behalf, I hereby authorise the Managing Director or Company Secretary of the Company to file or sign or submit forms with the Registrar of Companies on my behalf.

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

Wish you all the best.

Best regards,

Guillaume Texier

A handwritten signature in blue ink, appearing to read 'Guillaume Texier', written in a cursive style.