



SUMITOMO MITSUI CONSTRUCTION CO.,LTD.

2-1-6, Tsukuda, Chuo-ku, Tokyo 104-0051, Japan
Telephone:+81-3-4582-3171 Facsimile:+81-3-4582-3247

To
The Board of Directors
SMCC Construction India Limited
201, 2nd Floor, Plot No. D-1
Rasvilas, Saket District Centre, Saket
New Delhi 110017

Nomination of Director at AGM of SMCC Construction India Limited

Pursuant to provisions of Section 160 of the Companies Act, 2013, Sumitomo Mitsui Construction Co. Ltd., Japan holding 200,000 shares (along with 6 nominees) in SMCC Construction India Limited hereby proposes the name of Mr. Yasuo Kimura and Mr. Toshiyuki Shimizu for the office of Director in the forthcoming Annual General Meeting of SMCC Construction India Limited.

You are advised to include the said name in the notice convening the Annual General Meeting of the Company.

Thanking You

For Sumitomo Mitsui Construction Co. Ltd.

A handwritten signature in blue ink, consisting of a large, stylized 'X' or 'H' shape, is written over a horizontal line.

Authorized Signatory

Name : HIROAKI IAI
Designation : Executive Officer, General Manager,
International Division

Date: 20th June 2022