

28<sup>th</sup> January, 2026

To,  
The Board of Directors  
SMCC Construction India Private Limited  
(Formerly known as SMCC Construction India Limited)  
201, 2<sup>nd</sup> Floor, Plot No. D-1 Rasvilas,  
Saket District Centre,  
Saket, New Delhi-110017

**Sub: Resignation from the office of Director of the Company**

Dear Sir,

I hereby tender my resignation from the office of Director of SMCC Construction India Private Limited with effect from 29<sup>th</sup> January, 2026 due to change in role and responsibilities.

Taking this opportunity, I wish to express my sincere gratitude and appreciation for the warm support and hospitality you have always extended to me during my tenure as a Director of this esteemed Company.

Kindly complete all legal formalities to formalize my resignation.

Sincerely Yours



SHOJI NOBUKUNI  
DIN-10683059



ACCEPTED BY:  
TOSHIYUKI SHIMIZU  
MANAGING DIRECTOR  
DIN: 09577922

Date: 28<sup>th</sup> January, 2026  
Place: New Delhi