

15th April , 2025

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

Sub: Resignation from the office of Whole-Time Director of the Company

Dear Sir,

I hereby tender my resignation from the office of Whole-time Director of SMCC Construction India Limited with effect from 20th April, 2025 due to personal reasons.

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 Whole-time Director of this esteemed Company.

Kindly complete all legal formalities to formalize my resignation.

Sincerely Yours



ANUP RAI
DIN-08463183

清水
Accepted