

**26<sup>th</sup> September, 2022**

To,  
The Board of Directors  
**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 Limited with effect from 30<sup>th</sup> September, 2022 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 Director of this esteemed Company.

Kindly complete all legal formalities to formalize my resignation.

Sincerely Yours

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**TOMOMI KATAYAMA**  
**DIN-09207080**