

26th March, 2018

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 Director of the Company

Dear Sir,

Due to some personal reasons, I shall not be able to discharge the duties of Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company i.e. SMCC Construction India Limited with effect from 1st April, 2018.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which I received from all the Directors and other officers during the period of my association in the Company.

Kindly complete all legal formalities to formalize my resignation.

Sincerely Yours



Neoma Kapoor
DIN- 07146025
Address: 3/10, Second Floor,
Sarvapriya Vihar
New Delhi 110016