

**26<sup>th</sup> March, 2018**

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,

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 1<sup>st</sup> 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**