

Joao Felix Da Silva

Rue Bonne Esperance 42, HUY, 4500, Belgium

Date: July 25, 2022

To
The Board of Directors,
John Cockerill India Limited
Mehta House, Plot No. 64,
Road No. 13, MIDC
Andheri East, Mumbai 400 093

Subject: Resignation as Director from the Board of John Cockerill India Limited

Dear Sirs / Madam,

I write to inform you that I have retired from the services as President of John Cockerill Industry. Consequently, the Group General Management of John Cockerill SA has nominated Mr. Sebastien Roussel as my successor at the head of John Cockerill Industry sector.

It has been pleasure to have been part of this Company since 2017. In view of my retirement, I hereby submit my resignation as a Director and Chairman of the Board of the Company with effect from the close of working hours of August 3, 2022.

I take this as an opportunity to thank each and every Director of the Board, member of senior management and employees of the Company, for their wholehearted support provided to me, during my tenure as the Chairman of the Company.

I wish a prosperous future for the Company.

Kind regards,



Joao Felix Da Silva
DIN : 07662251