

Urjit Patel

Date: January 28, 2022

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

Dear Sir,

Subject: Resignation from Directorship of John Cockerill India Limited (JCIL)

It has been a pleasure to have been part of the Board of the Company. Due to my new full-time work assignment starting next month, the attendant time constraint has compelled me to tender my resignation as an Independent Director of JCIL from January 31, 2022.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to thank the Board of Directors and the Management of the Company for their support during my association with the Company.

I wish a prosperous future for the Company.

With warm regards,
Sincerely,



Urjit Patel
DIN: 00175210