

Sebastien Roussel

8A Rue Mabiet, Villers Le Bouillet, Belgium 4530

Date: May 6, 2024

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 and Chairman from the Board of John Cockerill India Limited

Dear Sirs / Madam,

I write to inform you that as a result of the changes in the Group, I hereby tender my resignation as a Director and Chairman of John Cockerill India Limited with effect from closing hours of May 14, 2024.

It has been a pleasure to have been part of this Company since 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 a Director and Chairman of the Company.

I wish a prosperous future for the Company.

Kind regards,



Sebastien Roussel
DIN : 09663609