

Praveen P Kadle

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GSTIN: 27AEEP105211ZO

Date : 29<sup>th</sup> November, 2024

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

Dear Sir,

**Sub : Resignation from Directorship of John Cockerill India Limited**

I wish to resign from the Board of Directors of John Cockerill India Limited with effect from 30<sup>th</sup> November, 2024, on account of additional responsibilities undertaken by me in other Group entities of John Cockerill. Consequent to my resignation from the Board, I will also be stepping down as a member of Audit Committee, Risk Management Committee and Committee for Finance and Operations of the Company.

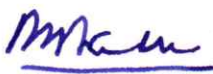
I confirm that, there are no other material reasons for my resignation other than the reason provided above.

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 law.

I am very thankful to the colleagues on the Board for the co-operation extended to me during my tenure as an Independent Director and I send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

With warm regards,

Sincerely

  
Praveen P. Kadle 29<sup>th</sup> November, 2024.  
DIN : 00016814