

Dated: 08-09-2026

From:

Vivek Mukund Bhide,
Address: 202, Lake Front Solitaire,
Adi Shankaracharya Marg, Opp Powai Lake,
Mumbai Powai IIT MH 400 076.

To:

The Board of Directors,
John Cockerill India Limited,
1902, 19th Floor, Aurum Q2 IT Parc,
TTC Industrial Area, Thane Belapur Road,
Navi Mumbai 400 710.

Subject: Resignation from the position of Director (Non-Executive) of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of the Company w.e.f. the close of business hours on September 15, 2026, due to pre-occupation with other engagements.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

It has been a privilege to serve on the Board of the Company, and I sincerely thank the Board, management, and fellow directors for the support and co-operation extended during my tenure. I wish the company continued success in all its future endeavours.

Kindly note that with this all my liabilities and responsibilities are duly fulfilled, and nothing further remains. I shall be relieved of all obligations from the aforesaid date.

Please arrange to file the necessary forms with the Registrar of Companies and intimate the Stock Exchanges under applicable regulations.

Thanking You,
Yours Sincerely,



Vivek Mukund Bhide
(DIN: 02645197)