

To
The Chairman
Sembcorp Green Infra Private Limited

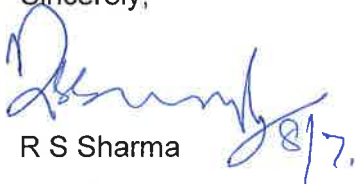
Following our discussions during the Board Meeting held today on 08 July 2024, since Sembcorp Green Infra Private Limited has been converted into a Private Limited Company, there is no statutory requirement to appoint independent directors on the board.

Further I have also taken note of the proposed initiatives by the company to restructure / resize the existing Board. To support the same, I hereby confirm to step down from the board of your company from the closure of office hours on 08 July 2024.

I would like to formally express my deep satisfaction serving as an Independent Director with the company for the past few years and become part of the company's governance best practices including strategic planning, global audit practices, robust risk management, and dedicated Corporate Social Responsibility initiatives.

I want to express my sincerest wishes for Company's continued growth and prosperity, and I am happy to assist the Board in any way possible in the future.

Sincerely,

A handwritten signature in blue ink, appearing to read 'R S Sharma', with a date '8/7' written next to it.

R S Sharma

Director

DIN No. 00013208

Date: 08 July 2024