

Date: 08 July, 2024

To

The Chairman


Sembcorp Green Infra Private Limited

Reference our Board Meeting discussions today on 08 July 2024, I note that Sembcorp Green Infra Private Limited has converted into a private limited entity. This takes away the regulatory requirement to have independent directors on the Board of the Company. Further, I'm also informed about the board restructuring initiatives proposed by the Company.

In view of the above and to support Company's initiatives, I hereby formally resign from the board of Sembcorp Green Infra Private Limited at the close of business hours on 08 July 2024.

My tenure as an Independent Director has been deeply rewarding and I was very happy to contribute to the company's best-in-class governance practices. I also enjoyed contributing to the Company's strategic initiatives as a Board Member, at the NRC as Chairperson, towards several impactful CSR initiatives, as well as comprehensive risk management practices.

I wish the Sembcorp continued success and growth. Please don't hesitate to reach out if I can assist the board in the future.



Sangeeta Talwar

Director

DIN No. 00062478