

Date: 30th April 2025

To

The Board of Directors
Sembcorp Green Infra Private Limited
Building 7A, Level 5, DLF Cyber City,
Gurugram – 122002, Haryana

Sub: Resignation from the position of Director

Dear Sirs,

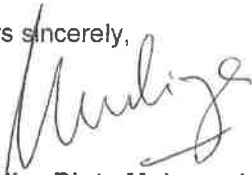
With reference to the above, due to my pre-occupation and personal reasons, I hereby tender my resignation from the position of Director on the Board of the Company with effect from 30th April 2025

I hereby request you to take note of the same and file necessary e-forms with the Registrar of the Companies.

I take this opportunity to thank the Board and Management of the Company for the warmth and cooperation extended to me during my tenure as Director of the Company.

Thanking you

Yours sincerely,



Nuraliza Binte Mohamed Osman
Director
DIN: 10155805