

From,
Girish G. Grampurohit,
H. No. 48, Akshay Colony,
4th Phase, Sirur Park Road,
Vidyanagar,
HUBLI – 580 031

February 13, 2024

To
The Board of Directors,
Miven Machine Tools Limited,
Sirur's Compound, Karwar Road,
HUBLI – 580 024

Dear Sir/ Madam

SUB: RESIGNATION AS CHIEF FINANCIAL OFFICER OF THE COMPANY WITH EFFECT FROM FEBRUARY 14, 2024:

I was appointed as the Chief Financial Officer of Miven Machine Tools Limited ("Company") with effect from August 14, 2023.

This is to inform you that due to my pre-occupation and other personal commitments, I am not in a position to continue as the Chief Financial Officer. Hence, I hereby tender my resignation as Chief Financial Officer of the Company with effect from February 14, 2024.

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

I wish to further inform you that I am not a Key Managerial Personnel, Director or a member of any board committees of any listed entity before my resignation becoming effective.

I take this opportunity to thank the Board of Directors and other Committee Members for the support and guidance extended to me during my tenure as a Chief Financial Officer of the Company.

Regards,

Yours sincerely,


Girish G. Grampurohit