

From,  
Vikram R. Sirur,  
Opposite HDMC,  
Lamington Road, I  
HUBLI – 580 031

February 13, 2024

To  
The Board of Directors  
Miven Machine Tools Limited  
Sirur's Compound, Karwar Road  
Hubli-580024

Dear Sir/ Madam

**SUB: RESIGNATION AS MANAGING DIRECTOR / DIRECTOR OF THE COMPANY  
WITH EFFECT FROM FEBRUARY 14, 2024:**

I was appointed as the Managing Director / Director on the Board of Directors ("Board") of Miven Machine Tools Limited ("Company") with effect from October 15, 1998.

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 Managing Director / Director of the company. Hence, I hereby tender my resignation as the Managing Director / Director of the Company with effect from February 14, 2024.

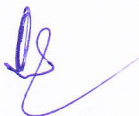
I hereby confirm that there are no other material reasons for my resignation other those mentioned above.

I wish to further inform you that I am not a 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 and other Committee Members for the support and guidance extended to me during my tenure as a Director / Managing Director of the Company.

Regards,

Yours sincerely,



Vikram R Sirur  
DIN: 00312980