

From: Anand B. Kamalapur,
Independent Director,
"Chandrika", Station Road
Dharwad - 580 007
Mob No 93431 02000

13th February,2024

To
The Board of Director
Miven Machine Tools Limited
Sirur's Compound, Karwar Road
Hubli-580 024

Dear Sir/ Madam

Sub : Resignation as an Independent Director of the Company with effect from February 14, 2024

I was appointed as an Independent Director on the Board of Directors ("Board") of Miven Machine Tools Limited ("Company") with effect from May 25, 2018.

This is to inform you that due to my pre-occupation and other personal commitments I am not in a position to continue as an Independent Director of the company. Hence, I hereby tender my resignation as an Independent Director of the Company with effect from February 14, 2024 . Consequently, I am also stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than 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 becomes 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 an Independent Director of the Company.

Regards

Yours sincerely,



Anand B. Kamalapur
Independent Director
DIN : 00474775

From,
Nandan M Balwalli,
"Shreyas"
96, Shree Nagar,
Unkal,
HUBLI – 580 031

February 13, 2024

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

Dear Sir/ Madam

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

I was appointed as an Independent Director on the Board of Directors ("Board") of Miven Machine Tools Limited ("Company") with effect from January 18, 2018.

This is to inform you that due to my pre-occupation and other personal commitments, I am not in a position to continue as an Independent Director of the company. Hence, I hereby tender my resignation as an Independent Director of the Company with effect from February 14, 2024. Consequently, I am also stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

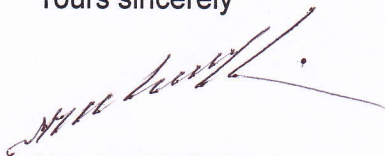
I hereby confirm that there are no other material reasons for my resignation other those mentioned above.

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 an Independent Director of the Company.

Regards,

Yours sincerely



Nandan M. Balwalli
DIN: 08039333

From,
Mrs. Alka V. Sirur,
Opposite HDMC,
Lamington Road, HUBLI

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 A DIRECTOR OF THE COMPANY WITH EFFECT
FROM FEBRUARY 14, 2024:**

I was appointed as the Director on the Board of Directors ("Board") of Miven Machine Tools Limited ("Company") with effect from May 19, 2019. .

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


I hereby confirm that there are no other material reasons for my resignation other than 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 of the Company.

Regards,

Yours sincerely



Alka Vikram Sirur
DIN: 06717649