Mipco Seamless Rings (Gujarat) Limited

Date: 12th November 2026

To
BSE Limited
1st Floor, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001, Maharashtra, India.

Respected Sir/ Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Venkat Rao Sadhanala (DIN: 02906370) as Director (Non-Executive & Non- Independent) of Mipco Seamless Rings (Gujarat) Limited ("the Company");

Ref: Scrip Code- 505797;

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we hereby inform your esteemed organization that Mr. Venkat Rao Sadhanala (DIN: 02906370) Director (Non-Executive & Non-Independent) of the Company has tendered his resignation vide letter dated 12th November 2026, due to his pre-occupation and is relieved from the services of the Company with immediate effect from the close of business hours of 12th November 2026.

The Company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Mr. Venkat Rao Sadhanala (DIN: 02906370) throughout his tenure as the Director (Non-Executive & Non- Independent) of the Company and wishes him all the best for his future endeavors.

The relevant details as prescribed under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as "***Annexure I***" and a copy of resignation letter dated 12th November 2026, tendered by Mr. Venkat Rao Sadhanala is enclosed as "***Annexure II***"

Kindly take the same on record.

Thanking You.

Yours faithfully,
For MIPCO SEAMLESS RINGS (GUJARAT) LIMITED

VIKKY JAIN

Digitally signed by VIKKY JAIN
DN: c=IN, postalCode=712123, st=WEST BENGAL, street=HOOGHLY,712123, serialNumber=a0ef4f5f5c1d67588bb5995d1723a3769680f1a6d3496d5f1390527c9e6afb615b984d, pseudonym=77321e827f874f37990b62e749411c91, 2.5.4.20=9e1026f3f2a30865df505e75794ebd1b410dd684c7bf4f3d8a1df0bc086e44fd, email=VIKKY397@GMAIL.COM, cn=VIKKY JAIN
Date: 2026.11.12 18:15:46 +05'30'

VIKKY JAIN
DIN: 11022293
Whole-Time Director

Mipco Seamless Rings (Gujarat) Limited

Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details of Information
1.	Name of the Director	Mr. Venkat Rao Sadhanala (DIN: 02906370),
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal~~, ~~death~~ or otherwise	Mr. Venkat Rao Sadhanala (DIN: 02906370), Director (Non-Executive & Non- Independent) of the Company has tendered his resignation vide letter dated 12th November 2026, due to his pre-occupation.
3.	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	Mr. Venkat Rao Sadhanala has tendered his resignation with immediate effect from close of business hours on 12th November 2026.
4.	Brief Profile (in case of Appointment)	NA
5.	Disclosure of relationships between Director (in case of appointment of a Director).	NA
6.	Letter of Resignation along with the reason for the resignation	The resignation letter is enclosed as **Annexure II.**

Annexure II

Date: 12th November 2026

To
The Board of Directors
Mipco Seamless Rings (Gujarat) Limited
23-88/7-1 RK Nagar, Anandbagh, Malkajgiri,
Hyderabad-500047, Rangareddy, Telangana, India

Respected Board Members,

Sub: Resignation from the position of Non-Executive Director of Mipco Seamless Rings (Gujarat) Limited ("the Company").

I, Venkat Rao Sadhanala (DIN: 02906370), formally tender my resignation as the Non-Executive Director of the Company, effective from the close of business hours on 12th November 2026, due to my preoccupations.

I hereby convey my sincere gratitude to all the Board Members for their unwavering support and co-operation extended during my tenure as the Non-Executive Director of the Company.

I further request the Board to take all necessary steps and comply with the applicable legal formalities to give effect to my resignation.

Thanking You,
Yours truly,

S. Venkata Rao

Venkat Rao Sadhanala
DIN: 02906370