Mipco Seamless Rings (Gujarat) Limited

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Date: 06th November 2026

Respected Sir/ Ma'am,

Sub: Intimation of resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Ref: Scrip Code - 505797

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Ms. Labdhi Jain, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation vide letter dated 06th November 2026, due to her preoccupations and will be relieved from the services of the Company with effect from 07th November, 2026.

The Company would like to place on record its sincere appreciation for the diligent and dedicated services provided by Ms. Labdhi Jain throughout her tenure as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and wishes her all the best for her future endeavors.

The details regarding the aforesaid acquisition as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are set out in Annexure - I to this letter.

Kindly take the same on record.

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, l=HOOGHLY, o=Personal, serialNumber=a6e9d5c1db7888c6595d1723a5769900555a82496b0513290527cb0baafbd15b98d, pseudonym=77321d627874707f9800b2e749411c91, 2.5.4.20=8e102859d2a30865df505e75764ab4d1b41060684c7b47f0ba1b9f0bc086e449d, email=VIKKYJN7@GMAIL.COM, cn=VIKKY JAIN
Date: 2026.11.06 18:05:38 +05'30'

VIKKY JAIN
DIN: 11022293
Whole-Time Director

Mipco Seamless Rings (Gujarat) Limited

Annexure-I

S. No.	Particulars	Details of Information
1.	Name of the Company Secretary & Compliance Officer (Key Managerial Personnel)	Ms. Labdhi Jain
2.	Reason for change viz. ~~appointment~~, resignation, ~~removal~~, ~~death~~ or otherwise	Ms. Labdhi Jain has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide letter dated 06th November 2026 due to her preoccupations.
3.	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	07th 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.***

To

Date: 6th November, 2026

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

Dear Sir/Ma'am,

Sub: Resignation from the position of Company Secretary & Compliance Officer of Mipco Seamless Rings (Gujarat) Limited

I, Labdhi Jain, the undersigned hereby tender my resignation from the position of Company Secretary and Compliance Officer of Mipco Seamless Rings (Gujarat) Limited with effect from 07th November, 2026 due to my pre-occupations. I take this opportunity to thank the management for having given me the utmost cooperation and support during my tenure.

Thanking you,
Yours Faithfully,

Labdhi Jain
Membership No.: A74017