
Fw: Request for considering the resignation as independent director.

From Saritha - Innomet <saritha@innomet.net>

Date Thu 1/29/2026 12:54 PM

To CS - Innomet <cs@innomet.net>

Best Regards,

Ch.Saritha

From: rao myneni Narayanarao <nrmyneni@gmail.com>

Sent: Thursday, January 29, 2026 12:49:36 PM

To: Saritha - Innomet <saritha@innomet.net>

Subject: Request for considering the resignation as independent director.

TO

M/S Innomet Advanced Materials Limited,

B-31, Bhel Ancillary Industrial Estate,

Ramachandrapuram

Hyderabad, Medak,

Telangana- 502032

Dear Sir/Madam

This letter is with reference to my role as an Independent Director at **M/S INNOMET ADVANCED MATERIALS LIMITED** . I hereby submit my resignation from the position of Independent Director with immediate effect.

The reason for my resignation stems from the increasing demands and pressures of my current assignments, coupled with certain personal issues that require my attention. Due to these circumstances, I feel that I will not be able to give justice and effort to my responsibilities as an Independent Director.

In light of the above, I request that my resignation from the post of Independent Director be accepted. appropriate clearances may be taken please.

I wish the company continued growth and success in all its future endeavours.

best regards

MYNENI NARAYANA RAO

Independent Director. DIN : 00577494

Place: Hyderabad
