

From,
RUCHITA TUSHAR PATEL
Vadodara, Gujarat - 390012, India

Date: 29/05/2026

To,
The Board of Directors
MAMATA MACHINERY LIMITED,
Survey No. 423/P, Sarkhej - Bavla Road,
N.H. NO. 8A, Tal. - Sanand, Moraiya - 382213, Gujarat
CIN: U29259GJ1979PLC003363

Sir,

I hereby tender my resignation as Director of the company on personal grounds with effect from 1st June, 2026.

I request to accept my resignation as an Independent Director of the company including committee thereof and relieve me from my duty. I confirm that there is no material reason for resignation.

Thanking you,
Yours faithfully,



RUCHITA TUSHAR PATEL
DIN - 09306338
Date: 29/05/2026