

**Date: September 01, 2025**

To  
**The Board of Directors**  
**MIC Electronics Limited**  
Hyderabad

Dear Sirs,

**Sub: Resignation as Director of MIC Electronics Limited**

With reference to the above captioned subject, I Sabitha Ghanta (DIN: 07996656), Independent Director of MIC Electronics Limited, due to pre-occupation with my personal works am unable to continue as Director of MIC Electronics Limited and hence I tender my resignation as Director of MIC Electronics Limited with effect from the closing business hours of September 1, 2025.

I hereby request the Board of Directors to file the necessary forms with the concerned Registrar of Companies for effecting my resignation.

It has been my pleasure to serve on the Board and I thank the Board of Directors, Management for the co-operation and support extended to me during my tenure as a director and I send in my best wishes to all the members of the Board and the Company, staff for all their future endeavors.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and the confirmation is in pursuant to sub-clause 7B of Schedule 3 read with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you



**Sabitha Ghanta**  
DIN: 07996656