

Date: July 31, 2026

To

The Board of Directors
MIC Electronics Limited
Plot No. 192/B, Phase-II,
IDA, Cherlapally,
Hyderabad - 500051, Telangana.

Subject: Resignation from the Directorship of MIC Electronics Limited

Dear Members of the Board,

I, **Mr. Ravinder Reddy Surakanti (DIN: 07838836)**, hereby tender my resignation from the position of Non-Executive Independent Director of MIC Electronics Limited with effect from the close of business hours on **July 31, 2026**, due to my personal and professional commitments, which require greater attention and do not permit me to devote sufficient time to the affairs of the Company.

I would like to place on record my sincere appreciation to the Board of Directors, the management and all stakeholders for the trust, confidence, support and cooperation extended to me during my tenure as a Director of the Company. It has been a privilege to be associated with the Company, and I wish the Company continued success and growth in all its future endeavours.

I further confirm that:

1. There are no material reasons for my resignation other than those stated above.
2. I do not have any other material reason for resigning that requires disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.
3. I request the Board to kindly take note of my resignation and arrange to file the necessary forms and disclosures with the Registrar of Companies, the Stock Exchanges and other regulatory authorities, as may be required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I also request that a copy of the acknowledgment of my resignation and the necessary filings made with the Registrar of Companies and the Stock Exchanges be provided to me for my records.

I take this opportunity to thank the Board and the management once again for their support and wish the Company every success in the years ahead.

Thanking you.

Yours faithfully,



Ravinder Reddy Surakanti
DIN: 07838836