

Date: 09th February 2023

To,

**The Board of Directors
MTAR Technologies Limited
18, Technocrats Industrial Estate,
Balanagar, Hyderabad
Telangana-500037**

Dear Sir(s)/Madam,

Sub: Resignation from the position of Independent Director of MTAR Technologies Limited

I hereby tender my resignation from the office of Independent Director of MTAR Technologies Limited with immediate effect due to the expanding range of professional commitments.

I further confirm that there is no other material reason for my resignation other than that mentioned.

I further express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure. I am glad to express that my association with the Company as an Independent Director was rewarding & fruitful.

I request the Board to kindly accept my resignation. Please make arrangements to file necessary forms with concerned Registrar of Companies & intimation to the stock exchanges.



Vedachalam Nagarajan
(DIN: 08968059)