

15 May 2024

To,

The Board of Directors

The Sandur Manganese & Iron Ores Limited

'SATYALAYA' Door No.266 (Old No.80), Ward No.1

Behind Taluk Office, Sandur, Ballari District, Karnataka - 583119

Dear Sir(s)/ Madam,

Sub: Resignation as an Independent Director of The Sandur Manganese & Iron Ores Limited (SMIORE)

I hereby tender my resignation from the position of Independent Director of SMIORE due to personal reasons, with immediate effect and request the Board of Directors to relieve me of all my duties.

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

I take this opportunity to convey my gratitude to the Board of Directors of SMIORE for their continuous support and guidance during the tenure of my directorship and extend my best wishes to SMIORE for its future growth and success.

Thank you

K. Jagadish Rao
15/5/2024

Jagadish Rao Kote

DIN: 00521065