3 November 2026

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

I, Dr. Latha Pillai, having DIN 08378473, hereby tender my resignation from the position of Independent Director of The Sandur Manganese & Iron Ores Limited (the Company) and from all the Committees of the Board in which I am a Chairperson/Member, due to personal commitments with effect from 4 November 2026. I 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 the Company for their continuous support and guidance during the tenure of my directorship and extend my best wishes to the Company for its future growth and success.

Thank you

Latha

Dr. Latha Pillai
Independent Director
DIN: 08378473