

SANJAY B BALJEKAR

o/c.
SOUMEYA
8, Anand Niketan Society,
22 / 1-A, Karve Nagar,
PUNE : 411 052.
Ph.: 020-25436798
020-25449315
Cell:+91-98220 15503
mail : baljekar@vsnl.net

February 20, 2018.

Chairman.
Miven Machine Tools Ltd.,
Tarihal Industrial Area, Tarihal,
HUBLI : 580026.
Karnataka.

Dear Sir,

It has been my privilege to be associated with Miven Machine Tools Ltd., for the last 10 years. I have been fortunate to see the Company making strides to improve its performance and emerge for a promising future ahead.

I believe it is time for me to move on and allow fresh infusion of dynamism in the company. Accordingly, I wish to tender my resignation from the Board and allow you to make the changes which are so essential for the growth of the Company.

I wish to thank you, my fellow Board Members, staff members of the Company, who have assisted me and supported the various initiatives we have implemented over the years. I wish you and all at MMTL all success and wish that Company achieves greater heights in the years to come. I will always be available for any help and assistance required in any capacity and assure you of my full cooperation.

I would request you to kindly accept my resignation from the date of this letter and relieve me at the earliest. Should you need any further inputs from my end, please feel free to let me know.

Thanking you and assuring you of my full cooperation.

Yours faithfully,


SANJAY B BALJEKAR