



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024,
Karnataka, India
Email : mmtsecretarial@gmail.com
Website : www.mivenmachinetools.in
CIN : L29220KA1985PLC007036

To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

March 24, 2023

Submitted electronically through the listing centre

Dear Sirs,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: Outcome of Board Meeting

Ref: Scrip Code: 522036

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you, pursuant to the recommendation of the Nomination and Remuneration Committee, that the Board of Directors of Company has approved the appointment of Ms. Divya Pravinkumar Lalwani as a whole time company secretary, KMP and Compliance officer of the company. Ms. Divya Pravinkumar Lalwani is a member of Institute of Company Secretaries of India having ACS No.55222 and has requisite qualification to hold position of the Whole Time Company Secretary, KMP and Compliance officer of the company. The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 11.30 A.M.

Her brief profile is enclosed below:

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

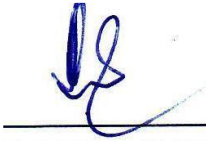
Reason for change viz. appointment	Ms. Divya Pravinkumar Lalwani has been appointed as Company Secretary and Compliance officer & KMP of the company in place of Ms. Arpita Dhakane who resigned from the said post w.e.f. October 06, 2022.
Date of Appointment	March 24, 2023
Brief Profile (in case of Appointment)	Ms. Divya Pravinkumar Lalwani is a qualified Company Secretary. And having the work experience as a semi

	qualified Company Secretary under FCS.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Request you to take the same on record.

Thanking you,

**Yours faithfully,
For Miven Machine Tools Limited**



**Vikram Sirur
Director
DIN 00312980**

