



MIVEN MACHINE TOOLS LIMITED

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

To
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

November 17, 2023

Submitted electronically through the listing centre

Dear Sirs,

Sub: Regulation 30 (6) of LODR: Disclosure about resignation of Company Secretary and Compliance Officer

Ref: Scrip Code: 522036

Outcome of Board Meeting intimation filed on November 11, 2023 vide BSE acknowledgement No. 6452610 dated 11/11/2023

In continuation to the outcome of the Board Meeting intimated to you vide our letter dated November 11, 2023 vide BSE acknowledgement No. 6452610 dated 11/11/2023, we wish to inform you, pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Section A of Part A of Schedule III of LODR, that Ms. Divya Lalwani has tendered her resignation for the post of Company Secretary, which was accepted by the Board of Directors of the Company on November 11, 2023.

In this connection, we wish to furnish the additional information as required under Para A of Annexure I of the SEBI Circular dated September 09, 2015 in the matter of corporate announcement under Regulation 30 of SEBI LODR as under :

Para	Description	Particulars
7.1	reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
7.2	date of appointment/cessation (as applicable) & term of appointment	November 11, 2023
7.3	brief profile (in case of appointment)	Not applicable
7.4	disclosure of relationships between directors	Not applicable

We request you to take the same on record.

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



**Anand Kamalapur
Director**