



MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi - 580 024, Karnataka, India.
Phone : 0836-2212201-05, Website : www.mivenmachinetools.in
E-mail : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com
CIN : L29220KA1985PLC007036
GSTIN : 29AAECM4671J1Z2

Date: 16-02-2024

To
The Manager
Listing Department
Department of Corporate Services
BSE Limited,
22nd Floor, P.J. Towers, Dalal Street
Mumbai - 400001, Maharashtra

Sub: Intimation of appointment of Company Secretary and Compliance Officer of the company - Disclosure under Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code : 522036

Dear Sir,

Pursuant to Regulation - 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held on 13th February, 2024, have inter alia approved the **appointment of Mrs. Duggina Lakshmi Jyothsna as the Company Secretary and Compliance Officer of the company w.e.f. 14-02-2024.**

The Particulars required as per Regulation - 30 of SEBI (LODR) Regulations, 2015, are given below:

S-No.	Particulars	Mrs. Duggina Lakshmi Jyothsna
1.	Reason for change viz. appointment	Appointed as Company Secretary and Compliance Officer of the company w.e.f. 14-02-2024
2.	Date of appointment	With effect from February 14, 2024
3.	Brief profile (in case of appointment)	Attached

This is for your information and records.

Thanking You.
For Miven Machine Tools Limited

x K. Sundeeep Reddy

Signature:
Name: K. Sundeeep Reddy
Designation: Director
DIN: 06458901



Encl: As above

DUGGINA LAKSHMI JYOTHSNA
Legal Professional & Company Secretary
Email Id : lakshmiduggina22@gmail.com
Contact No. 9104881234

I am an Associate Member (A21900) of the Institute of Company Secretaries of India, since 2008.

I also hold L.L.B. degree from Andhra University. In the past I had worked with various Listed and Private Limited Companies. I am proficient in all matters related to Company Law, SEBI and various other business laws and have command over compliance management with respect to Statutory reporting and other Statutory requirements.

I had 15 years of comprehensive work experience in managing and handling all aspects of the Secretarial & Legal functions assuring consistent compliance with all applicable laws, legislations, rules, regulations & guidelines.

I also had expertise in handling & resolving complex issues & problems related to corporate laws, SEBI and RBI regulations. As a subject matter expert, I can provide high quality actionable advisory to top management assuring compliance of all business activities & decisions within the applicable statutory framework.