



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.

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Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

March 07, 2022

The General Manager-
Listing
BSE Limited
24th Floor, P J Towers,
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Sub: Reg 30: Cessation of Independent Director


Ref: Scrip Code 522036

This is to inform you that Mr. Anand Kamlapur (DIN: 00474775) Independent director of the company has received an email dated March 04, 2022 from the Independent Directors Databank stating that as per the rules, the said Independent Director could not clear the self proficiency assessment within two years from the date of registration and that they will proceed with deactivation of his account as per the existing rules. As the result of this, Mr. Anand Kamlapur ceases to be an independent director of the company and he will continue to be non executive director.

We request you to take the same on record.

Thanking you,
Yours faithfully
for Miven Machine Tools Limited,

For and on behalf of the Board


Vikram R Sirur
Managing Director

