



Date: 29-05-2024

To
Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai — 400001
Scrip Code: 522036

Sub: Intimation about resignation of Internal Auditor of the company pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the internal Auditor of the company viz S. Deepak Kumar & Co., Chartered Accountants (Membership No. 222827) has resigned from the position of the internal auditor of the company w.e.f. 29-05-2024. This resignation has been reviewed by the Audit Committee of the company. The Resignation Letter received from S. Deepak Kumar & Co., Chartered Accountants is attached with this letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A**.

We request you to kindly take note of the same on your records.

Thanking you,

For Miven Machine Tools Limited

Signature: Duggina Lakshmi Jyothsna
Digitally signed by Duggina Lakshmi Jyothsna
Date: 2024.05.29 16:38:57 +05'30'

Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900

Encl. as above:

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.
Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.
Website : www.mivenmachinetools.com **Email :** info@mivenmachinetools.com
CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J122 **Contact No.:** 9949320300



ANNEXURE – A

S-No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation as Internal Auditor of the Company due to pre-occupations
2.	Date of appointment/cessation and term of appointment (as applicable)	With effect from 29-05-2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Duggina
Lakshmi
Jyothsna

Digitally signed
by Duggina
Lakshmi
Jyothsna
Date: 2024.05.29
16:39:21 +05'30'

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S. DEEPAK KUMAR & CO.

Chartered Accountant, Near Punit Rajkumar Circle, Hospet.- 583201. Email ID: deepak.ca2009@gmail.com

Date: 29.05.2024

To
The Board of Directors
M/s Miven Machine Tools Limited

Subject: Resignation from Auditorship as Internal Auditor

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Internal Auditor of the company with effect from 29.05.2024.


We therefore, request you to treat this letter as my resignation from the Internal Auditor of the Company.

Thanking You

Yours Faithfully,

For S Deepak Kumar and Co.,
Chartered Accountants,

For S. DEEPAK KUMAR & CO
CHARTERED ACCOUNTANTS


CA. DEEPAK KUMAR S.
PROPRIETOR. M. No:222827
Proprietor
(CA.Deepak Kumar S)
Membership Number 222827