

From,  
Miven Machine Tools Limited  
C/o Miven Mayfran Conveyors Private Limited,  
Sirurs Compound, Karwar Road,  
Hubli Dharwad KA 580024 IN  
CIN: L29220KA1985PLC007036  
Email: [mtsecretarial@gmail.com](mailto:mtsecretarial@gmail.com)  
Website: [www.mivenmachinetools.com](http://www.mivenmachinetools.com)

To  
The General Manager- Listing  
BSE Limited  
24<sup>th</sup> Floor, P J Towers, Dalal Street, Fort  
**Mumbai-400001**

May 30, 2022

**Submitted electronically through the BSE listing centre**

Dear Sir,

**Sub: Sub: Regulation 30 of LODR: Outcome of Board Meeting**

**Ref: BSE Scrip code 522036**

We wish to inform you, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Section A of Part A of Schedule III of SEBI LODR, the Board of Directors at its meeting held today i.e. on May 30, 2022, have decided with the following:

- 1) Recommended the re-appointment of M/s Rao Associates, Chartered accountants as statutory auditors for a further period of five years, subject to the approval of the shareholders at the ensuing Annual General Meeting .
- 2) Recommended the re-appointment of Mr. Vikram Sirur as the Managing Director of the Company for a period of three years from May 29, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting .
- 3) Authorised Mr. Vikram R Sirur, Managing Director to fix the date of the ensuing Annual General Meeting

We request you to take the same on record.

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



**Arpita Dhakane**  
**Company Secretary**