



MIVEN MACHINE TOOLS LIMITED

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

To
The Manager Listing Compliances,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

July 27, 2022

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 522036

We wish to inform you that the Board of Directors' through Circular Resolution passed today i.e. July 27, 2022 interalia, considered and approved the Redesignation of Mr. Anand B. Kamlapur (DIN 00474775) as an Independent Director for a period of five years and subject to ratification by the shareholders of the company at the ensuing Annual General Meeting.

Request you to take the same on record.

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



**Arpita Dhakane
Company Secretary**