



Machine Tools

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 / mmtpurchase@gmail.com / mmtsecretarial@gmail.com
CIN : L29220KA1985PLC007036
GSTIN : 29AAECM4671J122

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 Managing Director 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, upon the recommendation of Nomination and Remuneration Committee of the company, the Board of Directors of the Company at its meeting held on 13th February, 2024, has appointed **Mr. Kaffa Sundeep Reddy as Managing Director of the company and designated as "Chairman & Managing Director" w.e.f. 14-02-2024**, for a period of five years.

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

S-No.	Particulars	Mr. K Sundeep Reddy (DIN 06458901)
1.	Reason for change viz. appointment	Appointed as Managing Director of the company w.e.f. 14-02-2024, subject to approval of Shareholders of the company.
2.	Date of appointment/cessation and term of appointment (as applicable)	With effect from February 14, 2024 Term : 5 years
3.	Brief profile (in case of appointment)	Attached
4.	Disclosure of relationships between directors (in case of appointment of a director)	not related to any Directors of the Company.
5.	Number of shares held in the company	11,26,300 Equity shares of the face value Rs 10 each
6.	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees.	Not Applicable

K. Sundeep Reddy



7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20 th June, 2018.	not debarred from holding the office of Director by virtue of any Order of the Securities and Exchange Board of India or any other authority.
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This is for your information and records.

Thanking You.
For Miven Machine Tools Limited

X K. Sundeep Reddy

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



Encl: As above



SUNDEEP REDDY KATTA

Founder & CEO, IDNOR Technologies INC

Email : samkatta80@gmail.com

Mobile : +917799075678

Linkedin : <https://www.linkedin.com/in/samkatta/>,

Education: Master of Business Administration (MBA) – TIMI, Brussels, 2006

Sundeep Reddy is a seasoned IT professional and cybersecurity expert with a strong business acumen. He holds an MBA degree and has extensive experience in managing and owning an IT company specializing in IAM (Identity and Access Management) and cybersecurity solutions. With a passion for technology and a deep understanding of the ever-evolving threat landscape, Sundeep is committed to providing cutting-edge solutions to protect businesses from cyber threats. Skills: Identity and Access Management.

Having worked in the IT industry for more than 18 years and have a track record of success in the implementation of identity & access management solutions for various enterprises like Safeway, NGS, MNBCA, GAP, Staples, DHS, City of Boston.

Specialties: Enterprise identity and access control, vendor evaluation/management, technology implementation, and customer relationship management.

Empowered Organization with Efficient Identity Management Services and experience streamlined user life cycle management of the organization.

With his combination of technical expertise, business acumen, and leadership skills, Sundeep Reddy is dedicated to helping businesses protect their valuable assets and navigate the complex landscape of IAM and cybersecurity.