



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
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

October 08, 2022

Submitted electronically through the listing centre

Dear Sirs,

Sub: Regulation 30 (6) of LODR: Disclosure about resignation of Company Secretary

Ref: Scrip Code: 522036

We wish to inform you, pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Section A of Part A of Schedule III of LODR, that Mrs. Arpita Dhakane has tendered her resignation for the post of Company Secretary vide her letter October 06, 2022, which was received by the Company on October 06, 2022.

We wish to furnish the additional information as required under Para A of Annexure I of the SEBI Circular dated September 09, 2015 in the matter of corporate announcement under Regulation 30 of SEBI LODR :

Para	Description	Particulars
7.1	reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
7.2	date of appointment/cessation (as applicable) & term of appointment	October 6, 2022
7.3	brief profile (in case of appointment)	Not applicable
7.4	disclosure of relationships between directors	Not applicable

We request you to take the same on record.

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

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by ANAND
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Date:
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**Anand Kamalapur
Director**