



**MIVEN MACHINE TOOLS LIMITED**

**Regd. Off. & Works** : Tarihal Industrial Area, Tarihal, Hubli-580 026, Karnataka, India.

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**Email** : mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

**Website** : www.mivenmachinetools.in

**CIN** : L29220KA1985PLC007036

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

June 10, 2021

**Submitted electronically through the BSE listing centre**

Dear Sir,



**Sub: Sub: Regulation 30 (6) of LODR: Disclosure about resignation of Director**

**Ref: BSE 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 Mr. Shyam Mohan Sirur (DIN: 00134226) has tendered his resignation as a Director of the Company vide his letter dated June 09, 2021.

We request you to take the same on record.

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

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