



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-58002
Karnataka, India

Email : mmtsecretarial@gmail.com

Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

August 14,2023

The General Manager- Listing BSE Limited
24th Floor, PJ Towers, Dalal Street, Fort
MUMBAI – 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on August 14,2023 pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding approval of Unaudited Financial Results for the First Quarter ended June 30, 2023 along with the Limited Review Report of the statutory auditors thereon:

Ref: ScripCode522036

This is to inform you, pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Board of Directors of the Company at its meeting held today has taken the following decisions:

1. Considered and approved the Unaudited Financial Results for the First Quarter ended June 30, 2023 alongwith the Limited Review Report ("LRR") of the statutory auditors thereon.
2. Took note of the resignation of Mr. S G Gadagkar as Chief Financial Officer as a result of his retirement from services of the company upon superannuation, with immediate effect
3. Approved the appointment of Mr. Girish G. Gramapurohit as Chief Financial Officer with immediate effect
4. Took note of the status of implementation of the Structured Digital Database having all the required features like audit trail, time stamping and non-temperability as stipulated by the SEBI pursuant to the provisions of Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

A copy of the aforesaid financial results alongwith the Limited Review Report are attached.

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, relating to the changes in the position of Chief Financial Officer is furnished below:

S. No.	Particulars	Mr. S. G. Gadagkar	Mr. Girish G Grampurohit
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation as a result of retirement from the services of the company upon superannuation	Appointment as Chief Financial Officer with effect from August 14, 2023
2.	Date of appointment/cessation and terms of appointment (as applicable)	Cessation w.e.f. August 14, 2023	Appointed with effect from August 14, 2023
3.	Brief profile (in case of appointment)	Not applicable	Mr. Gurish G Grampurohit holds a Diploma in Mechanical Engineering. Has managed the production, manufacturing and marketing operations of the Company. Has also been engaged in the finance functions and related activities including arranging finance from Banks, coordination with internal auditors and statutory auditors and finalisation of the accounts on quarterly basis. Has over 40 years of experience in various functional areas of manufacturing and marketing of CNC machines, critical spare parts and other engineering products and also managing the performances of associated group companies of Miven group.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Nil
5.	Number of shares held in the company		900 Equity Shares of nominal value of Rs 10 each

We request you to take on record of the same.

Thanking you,

Yours faithfully
For Miven MachineTools Limited



Vikram Sirur
Managing Director

