

From,
Miven Machine Tools Limited
C/o Miven Mayfran Conveyors Private Limited,
Sirurs Compound, Karwar Road,
Hubli Dharwad KA 580024 IN
CIN: L29220KA1985PLC007036
Email: mtsecretarial@gmail.com
Website: www.mivenmachinetools.com

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

May 30, 2022

Submitted electronically through the BSE listing centre

Dear Sir,

Sub: Sub: Regulation 30 of LODR: Outcome of Board Meeting

Ref: BSE Scrip code 522036

We wish to inform you, pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Section A of Part A of Schedule III of SEBI LODR, the Board of Directors at its meeting held today i.e. on May 30, 2022, have decided with the following:

- 1) Recommended the re-appointment of M/s Rao Associates, Chartered accountants as statutory auditors for a further period of five years, subject to the approval of the shareholders at the ensuing Annual General Meeting .
- 2) Recommended the re-appointment of Mr. Vikram Sirur as the Managing Director of the Company for a period of three years from May 29, 2023, subject to the approval of the shareholders at the ensuing Annual General Meeting .
- 3) Authorised Mr. Vikram R Sirur, Managing Director to fix the date of the ensuing Annual General Meeting

We request you to take the same on record.

Thanking You,
Yours faithfully,
For Miven Machine Tools Limited



Arpita Dhakane
Company Secretary