



Date: 18-07-2024

To
The Manager
Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street, Mumbai-400 001
Scrip Code: 522036

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the exchange that Mrs. Duggina Lakshmi Jyothsna, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company has submitted her resignation due to personal reasons.

The Management has accepted her request and accordingly she will be relieved from her current responsibilities w.e.f. the closing hours of 18th July, 2024.

The details as required under Reg-30 of SEBI (LODR) Regulations, 2015 are enclosed herewith. Please find enclosed the copy of her resignation letter attached as Annexure-I.

We request you to take note of the same on your records.

Thanking you,

For MIVEN MACHINE TOOLS LIMITED

Signature: *K. Sundeep Reddy*

**Name: Katta Sundeep Reddy
Designation: Managing Director
DIN: 06458901**



Encl: As above

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur, - 500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com

Email : info@mivenmachinetools.com

CIN : L29220KA1985PLC007036

GSTIN : 29AAECM46711122

Contact : 9949320300



Disclosure required under Reg-30 of SEBI (LODR) Regulations, 2015

S-No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mrs. Duggina Lakshmi Jyothsna, Company Secretary & Compliance Officer of the Company has tendered her resignation due to personal reasons.
2	Date of appointment / cessation (as applicable) and term of appointment	She will be relieved from the services of the Company with effect from close of business hours on 18-07-2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationship between directors (in case of appointment of director)	NA

For MIVEN MACHINE TOOLS LIMITED

Signature: *K. Sundeep Reddy*

Name: Katta Sundeep Reddy
Designation: Managing Director
DIN: 06458901



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Email : info@mivenmachinetools.com

CIN : L29220KA1985PLC007036

GSTIN : 29AAECM4671J1Z2

Contact : 9949320300

RESIGNATION LETTER

Date: 01-07-2024

To,
The Board of Directors of Miven Machine Tools Limited
Regd. Office Address: Sirur's Compound, Karwar Road,
Hubballi – 580024, Dharwad, Karnataka, India

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sirs/Madam,

This is to inform you that I, Mrs. Duggina Lakshmi Jyothsna, hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to my personal obligations.

The Management is kindly requested to accept my resignation and relieve me from my duties effective from closing of business hours on 18-07-2024 and request you to take note of the same on your records.

I further convey my sincere thanks to the Board of Directors and the fellow members of the company for their support and co-operation extended to me during my tenure as company secretary.

I Further, request the company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the Stock Exchanges to give the effect of this resignation.

Thanking you,

Yours Faithfully

Signature: 

Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No: A21900