



Date: 17th September 2024

To
Dept. of Corporate Services-Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001, India

Dear Sir,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Scrip Code: 522036

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that upon the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on 17th September 2024 has approved the appointment of Ms. Khushboo Jain as Whole time Company Secretary, KMP and Compliance officer of the Company. The Board Meeting commenced at 11:45 AM and concluded at 11:55 AM. Detailed profile of Ms. Khushboo Jain as per requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September 2015 the information is given in Annexure I.

This is for your information and records.

Thanking You,

Yours Truly,

For Miven Machine Tools Limited

(Katta Sandeep Reddy)
Managing Director
DIN: 06458901

Encl: A/a

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 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com **Email :** info@mivenmachinetools.com

CIN : L29220KA1985PLC007036 **GSTIN :** 29AAECM4671J1Z2 **Contact No.:** 9949320300



Annexure-1

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Name	Ms. Khushboo Jain
Reason for change viz. appointment	Ms. Khushboo Jain has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Duggina Lakshmi Jyothsna (Membership No. A21900) who resigned from the said post w.e.f closing of the business hours on 18 th July 2024.
Designation	Company Secretary and Compliance Officer
Date of appointment	17 th September 2024
Brief Profile	Ms. Khushboo Jain holds a bachelor's degree in commerce and a law degree (LLB). She is an associate member of the Institute of Company Secretaries of India (ACS No. A65899)
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

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