



Date: 25-06-2024

To  
Department of Corporate Services  
BSE Limited  
PJ Towers  
Dalal Street, Mumbai — 400001  
Scrip Code: 522036

Sub: Outcome of Board Meeting held on 25<sup>th</sup> June, 2024, pursuant to the provisions of Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Board of Directors of the Company at its meeting held on 25.06.2024 inter alia considered the following matters:

1. Appointment of Statutory Auditor for a term of 5 (five) years

Based on the recommendation of the Audit Committee of the Company, the Board considered and approved the appointment of "V. Rao & Gopi", Chartered Accountants (bearing Registration No. 003153S) of Hyderabad as the Statutory Auditors of the Company for a period of five years, on such terms and conditions as determined by the Board from time to time and as mutually agreed, subject to the approval of the shareholders of the Company.

2. Appointment of Internal Auditor for the Financial Year 2024-25

Based on the recommendation of the Audit Committee of the Company, the Board has appointed "A.S.R.V. PRASAD & CO.", Chartered Accountants (bearing Registration No. 009983S) of Hyderabad as the Internal Auditor of the Company for the Financial Year 2024-25.

Disclosure of information with regard to appointment of auditors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are intimated separately.

The meeting of Board of Directors commenced at 11:00 A.M and concluded at 11.45 AM.

This is for your information and records.

Thanking you,

**For Miven Machine Tools Limited**

**Signature:**

**Name: Duggina Lakshmi Jyothsna**  
**Designation: Company Secretary & Compliance Officer**  
**Membership No. A21900**

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**MIVEN MACHINE TOOLS LIMITED**

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

**Corp. Office :** 3<sup>rd</sup> 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 :** 29AAECM4671J122 **Contact No.:** 9949320300