



Date: 25-06-2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation about appointment of Internal Auditor of the company, pursuant to the provisions of Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code : 522036

Dear Sir / Madam,

Pursuant to the provisions of Regulation-30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 25th June, 2024, on the recommendation of the Audit Committee, considered and approved the appointment of "A.S.R.V. PRASAD & CO.", Chartered Accountants (bearing Registration No. 009983S) of Hyderabad as the Internal Auditor of the Company for a period of one year, on such terms and conditions as determined by the Board from time to time and as mutually agreed.

Disclosure of information pursuant to the provisions of Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-A, along with the consent letter of Internal Auditor.

We request you to kindly take the same in your records.

Thanking You.

For Miven Machine Tools Limited

Signature:

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

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

Information as required under Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

S-No.	Particulars	Details
1.	Name of the Statutory Auditor	"A.S.R.V. PRASAD & CO.", Chartered Accountants (bearing Registration No. 009983S) of Hyderabad
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as internal auditors of the Company due to resignation of existing internal Auditor w.e.f. 29-05-2024.
3.	Date of appointment/cessation and term of appointment (as applicable)	Term : one year i.e, for the financial year 2024-25
4.	Brief profile (in case of appointment)	Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Number of shares held in the company	Not Applicable

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Internal Auditor Consent Letter

To
The Board of Directors
MIVEN MACHINE TOOLS LIMITED

Sub: Consent letter for Appointment as Internal Auditors of MIVEN MACHINE TOOLS LIMITED.

Dear Sirs,

We thank you for your letter dated 25.06.2024, seeking our consent for appointment as Internal Auditor of **MIVEN MACHINE TOOLS LIMITED** ("the Company"). We hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2024-25, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Yours faithfully
For A.S.R.V.Prasad & Co
Chartered Accountants
Firm Reg.No:009983S

CA Satya Krishna Koduru
Partner



BIO – DATA

I	Name & Address of the Firm, Tel. Nos etc., ICAI. Reg. Number. RBI Empanelment Unique Code No.	: A.S.R.V. PRASAD & Co : 009983S : 024422																									
	Telephones/E. Mail IDs	D. No. 7-2-1735&1813/5/A/10/7/2, Plot No.7, 2 nd Floor, Street No.1, Czech Colony, Sanath Nagar, Hyderabad – 500 018 Tel: 040-23818156/ 09391669854 1) k.satyakrishna@gmail.co.in 2) asrvprasad58@gmail.com																									
II.	Standing of the Firm (When was the Firm Regd. Etc)	A Partnership Firm established in the year 2002.																									
III.	Number of partners in the Firm (with Names & M. No.) Three Qualified Chartered Accountants																										
	<table border="0"><thead><tr><th style="text-align: left;"><u>S.No</u></th><th style="text-align: left;"><u>Name of the partner</u></th><th style="text-align: left;"><u>FCA/ACA</u></th><th style="text-align: left;"><u>M No.</u></th><th style="text-align: left;"><u>Qualified</u></th></tr></thead><tbody><tr><td>1.</td><td>A.S.R.V. Prasad</td><td>FCA</td><td>028962</td><td>1989</td></tr><tr><td>2.</td><td>G. Bhaskara Rao</td><td>FCA</td><td>221964</td><td>2007</td></tr><tr><td>3.</td><td>K.Satya Krishna</td><td>FCA</td><td>225181</td><td>2010</td></tr><tr><td>4.</td><td>K. Rama Rao</td><td>ACA</td><td>225606</td><td>2011</td></tr></tbody></table>	<u>S.No</u>	<u>Name of the partner</u>	<u>FCA/ACA</u>	<u>M No.</u>	<u>Qualified</u>	1.	A.S.R.V. Prasad	FCA	028962	1989	2.	G. Bhaskara Rao	FCA	221964	2007	3.	K.Satya Krishna	FCA	225181	2010	4.	K. Rama Rao	ACA	225606	2011	
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IV.	Infrastructure (No. of staff in the Firm)	a) Article Clerks b) Audit Staff c) Office Staff Total	07 09 <u>06</u> <u>22</u>																								

V. EXPERIENCE OF THE PARTNERS

- A. S. R. V. Prasad, B.Com, F.C.A.:** Qualified Chartered Accountancy in 1989, joined as a partner in M/s. Suresh & Babu, Chartered Accountants which was established in 1980. He has been with the above said firm till 2000 and established a firm Viz., A.S.R. V. Prasad & Co in the same year. During his tenure as a partner in M/s. Suresh & Babu, CAs, actively involved, participated and handled the Audit of several State, Central Govt. Companies, Nationalised Banks, Private Banks etc., the details of which are as follows.

STATUTORY C & AG AUDITS

- United India Insurance Company Ltd-GOI U/T
- New India Assurance Company Ltd-GOI U/T
- The Oriental Insurance Co Ltd-GOI U/T
- A. P. State Agro Industries Dev. Corpn Ltd-GOAP U/T.
- A. P. Handicrafts Dev. Corpn.Ltd –GOAP U/T
- U P Bridge Corporation Ltd – GOUP U/T

STATUTORY BANK AUDITS

a)KANAKADURGA GRAMEENA BANK by NABARD

- A Public Sector Undertaking Bank- CENTRAL AUDITORS

R.R.B. - IT'S HEAD OFFICE AND ALL ITS 27 BRANCHES.(BOTH BRANCH AUDITS AND STATUTORY CENTRAL AUDIT)

b)State Bank of Hyderabad Branches

c) UCO Bank Branches.

d)State Bank of India Branches

e)Canara Bank Branches

BANKS INSPECTION AUDITS/REVENUE AUDITS

Appointed as Revenue/ Inspecting Auditors for the following Banks.

a) Indian Bank Branches

b) Indian Overseas Bank Branches

c) Central Bank of India Branches

d)Andhra Bank Branches

e)Union Bank of India Branches

2. **G. Bhaskara Rao, B.Com., F.C.A.**, : Qualified Chartered Accountancy in 2007 in the first attempt, joined as a partner in this firm. During his article ship he actively involved, participated and handled the Audit of several State, Central Govt. Companies, Nationalised Banks, Private Banks etc.,
3. **K.Satya Krishna, B.Com., Grad C.W.A., F.C.A.**,: Qualified Chartered Accountancy in 2010 in the first attempt, joined as a partner in this firm. During his article ship he actively involved, participated and handled the Internal Audit & Statutory Audits of several Companies, Private Banks etc.,
4. **K.Rama Rao, B.Com., A.C.A.**,: Qualified Chartered Accountant with over 20 yrs of experience in Accounting & Audits.

EXPERIENCE OF THE FIRM

STATUTORY BANK AUDITS

State Bank of Hyderabad Branches

Bank of Baroda Branches

Punjab National Bank Branches

STOCK AUDITS:

UCO Bank Borrowers

STATUTORY GOVT. AUDITS:

A.P. Live Stock Development Agency (Owned and Sponsored by Govt. of A.P & GOI)., Hyderabad 2008-09; 2009-10 & 2010-11.

National Insurancy Company Limited, Secunderabad Divisional Office

Statutory Audit for 2014-15 and 2015-16.

ECGC Ltd., Hyderabad branch office for the year 2020-21 & 2021-22.

Zaheerabad NIMZ Ltd., Statutory audit for the year 2019-20 & 2020-21

INTERNAL AUDIT:

Hindustan Fluorocarbons Ltd (A GOI U/T) for the year 2009-10, 2010-11, 2013-14 and 2014-15.

HMT LIMITED, Tractors Division Internal Audit for the year 2013-14 and 2014-15.

PRESENT CLIENTS OF THE FIRM WITH DETAILS.

List of some of our present Corporate Clients: Services includes Statutory Audit, Income Tax Audit, GST Audits, Income Tax & Sales Tax Consultancy etc.,.

- PRASAD HOSPITALS PRIVATE LIMITED
- BLUE GENE INDIA PRIVATE LIMITED
- ANGELS ADVENCED CLINIC (P)Ltd
- FROZEN DAIRY SPECIALITIES P Ltd.,
- STONE EXPORTERS INDIA PRIAVTE LIMITED
- ADVANCED TECHPRO SERVICES PRIVATE LIMITED
- INDUSVALLEY REALTORS (P) Ltd.
- LAKSHMI PRESTRESS CONCRETE WORKS (P) Ltd.
- RANGE PROJECTS (P) Ltd.
- SAI TIRUMALA PAPERS (P) Ltd.

- VEERA POWER & INFRASTRUCTURE (P) Ltd.
- GLOBAL ENVIRO AIR SYSTEMS (P) Ltd.
- PUDAMI MINES AND MINERALS (P) Ltd.
- TEKSKILLS INDIA PRIVATE LIMITED
- TEKTREE SOFTWARE SERVICES PRIVATE LIMITED
- TEXAN IT SOLUTIONS PRIVATE LIMITED.
- UPPUGUNDURU COLD STORAGES (P)Ltd.
- VISTA ENERGY HOLDINGS (P) Ltd.
- AMHATA HYDRO ENERGY PRIVATE LIMITED
- SLOKA ADVERTISING (P) Ltd.
- BHEEMAA INFRA SOLUTIONS PRIVATE LIMITED
- SINDHU LOGISTICS LLP
- KHYATHI HOUSING PROJECTS PRIVATE LIMITED
- JAHNAVI HOUSING LLP
- INDOPHIL JETTECH ENERGY PRIVATE LIMITED