



M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 03 February 2025

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sirs,

Ref.: NSE: security code - MMFL -EQ; BSE: Security Code -522241

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015:

We wish to inform you that the Board of Directors at their meeting held today, approved the appointment of Smt. Shyamala S, holding DIN: 10895827, as a Non-Executive Independent Director in the position of a woman Independent Director of the Company, for a term of five consecutive years effective 31 March 2025.

The above appointment is based on the recommendation of Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the Shareholders through Postal Ballot.

The details/disclosures as required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations is enclosed as *Annexure*.

The above is for your kind information and records please.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary
Encl: a/a





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Annexure

Disclosure pursuant to Regulation 30 of Listing Regulation, read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Smt. Shyamala S (DIN: 10895827) as a Non-Executive Independent Director effective 31 March 2025:

S. No.	Particulars	Details
1	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/ Cessation (as applicable) & terms of appointment	Based on the recommendation by Nomination and Remuneration Committee, Smt. Shyamala S, holding DIN 10895827, has been appointed as a Non-Executive Independent Director in the position as a woman Independent Director on the Board, with effect from 31 March 2025, for a period of five years, subject to the approval of Shareholders through postal ballot.
3	Brief Profile (in case of appointment)	<p>Smt. Shyamala S, aged 45 years, holding DIN 10895827, has an extensive 24-year tenure within the Information Technology industry, with a wealth of experience across diverse domains.</p> <p>She has held various roles including Project Manager, Delivery Manager, Global Delivery Partner, and Delivery Head, focusing on IT services for various customers in Semiconductor, Life Sciences, and Energy & Resources industries. She has successfully led the IT team, serving as the backbone for the customer IT Organization, demonstrating a win-win situation for both customers and her Company.</p> <p>Her strengths include delivery governance, customer management, Mentoring and motivating teams, driving innovations and cost savings, staffing ramp-ups, etc., Her professional journey is marked by her expertise in demonstrating strategic leadership in transformation and innovation.</p> <p>Her wide range of experience in various field especially in Information Technology will surely bring value addition and strengthen the Board.</p>





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4	Disclosure of relationships between directors (in case of appointment of a director).	Except Smt. Shyamala S herself, none of the other Directors or any Key Managerial Personnel or any of their relatives is, in anyway, concerned or interested.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 30, 2018	Smt. Shyamala S is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such authority.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS