



M M FORGINGS LIMITED

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

Date: 22 March 2024

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: Appointment of Directors

Pursuant to Regulation 30 of SEBI Listing Regulation, we hereby inform that the shareholders of the Company, through Postal Ballot, had approved the appointment of:

1. Shri. Ramnath Nagarajan (DIN: 00081516), as a Director in the rank of Whole Time Director of the Company, with the designation as Director –Commercial, effective 01 April 2024 and
2. Shri. Krishnakumar Raman (DIN: 00070743), as a Director in the rank of Whole Time Director of the Company, with the designation as Director –Operations, effective 01 April 2024.

Accordingly, their designation as a Senior Managerial Personnel in the Company shall be changed to Whole-time Director with effective from 01 April 2024. They shall continue to hold as a Member of Risk Management Committee as a Director effective 01 April 2024.

Details as required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure**.

The Postal Ballot voting commenced on 21 February 2024 and concludes on 21 March 2024. The Voting results and the scrutinizer report were submitted today, 22 March 2024.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary
Encl.: a/a



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



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Annexure

Disclosure pursuant to Regulation 30 of Listing Regulation, read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

1. Appointment of Shri. Ramnath Nagarajan as a Director in the rank of Whole-Time Director effective 01 April 2024, with the designation as Director-Commercial:

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 and Board of Directors, the Shareholders of the Company, through Postal Ballot dated 21 March 2024, had approved the appointment of Shri. Ramnath Nagarajan as a Director in the rank of Whole-Time Director, with the designation as Director – Commercial on the Board, for a period of five years, with effect from 01 April 2024.
3	Brief Profile (in case of appointment)	Shri. Ramnath Nagarajan, aged 57 years, holding DIN 00081516, is a Chartered Accountant and Cost Accountant by profession, has been associated with the Company for 22 years. He is responsible for the overall marketing function and has been playing a vital role towards the growth of the Company in export markets.
4	Disclosure of relationships between directors (in case of appointment of a director).	Except Shri. Ramnath Nagarajan himself, None of the Directors or any Key Managerial Personnel or any of their relatives is, in anyway, concerned or interested.





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2. Appointment of Shri. Krishnakumar Raman as a Director in the rank of Whole-Time Director effective 01 April 2024, with the designation as Director-Operations:

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 and Board of Directors, the Shareholders of the Company, through Postal Ballot dated 21 March 2024, had approved the appointment Shri. Krishnakumar Raman as a Director in the rank of Whole-Time Director with the designation as Director – Operations, on the Board, for a period of five years, with effect from 01 April 2024.
3	Brief Profile (in case of appointment)	<p>Shri. Krishnakumar Raman, aged 52 years, DIN 00070743, has been associated with the Company since April 2022. He is taking care of operational activities reporting to the Vice Chairman and Managing Director.</p> <p>He is an MS in Engineering from IIT Madras. He has specialized in Modern Production and Project Planning Techniques (UK). He has a qualified PG degree in PGCBM from XLRI.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Except Shri. Krishnakumar Raman himself, None of the Directors or any Key Managerial Personnel or any of their relatives is, in anyway, concerned or interested.

