
M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473
Website: www.mmforgings.com

Date: 10 February 2024

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| 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 of the Company Meeting held today, 10 February 2024, had approved the appointment of Shri. S. Krishnakumar (DIN: 09203779) and Shri. Subramanian Radhakrishnan (DIN: 10480862) as an Additional Director and also as a Non-Executive Independent Director of the Company, effective 08 March 2024, for a term of five years, 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.

Further, we are enclosing herewith the details/disclosures as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”), as *Annexure*.

The meeting of the Shareholders (AGM) commenced at 15.30 Hrs. (IST) and concluded at 17.25 Hrs. (IST).

Shri. Subramanian Radhakrishnan and Shri. S. Krishnakumar are not related to any Director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary
Enclosed: as above

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. S. Krishnakumar as an Additional Director and Non-Executive Independent Director effective 08 March 2024:

| 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, Shri. S. Krishnakumar, holding DIN 09203779, has been appointed as an Additional Director and Non-Executive Independent Director on the Board, with effect from 08 March 2024, for a period of five years, subject to the approval of Shareholders through Postal Ballot. |
| 3 | Brief Profile (in case of appointment) | Shri. S. Krishnakumar, aged 56 years, holding DIN 09203779, holds a Bachelor of Engineering degree and has completed Post Graduate Diploma in Business Administration from Loyala Institute. At present, he is the Founder - Director of Lion Hill Capital Private Limited. He has around 33 years of overall experience in various fields viz., fund management, corporate strategy and development, portfolio management, equity funding etc., |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Except Shri. S. Krishnakumar himself, none of the other Directors or any Key Managerial Personnel or any of their relatives is, in anyway, concerned or interested. |

2. Appointment of Shri. Subramanian Radhakrishnan as an Additional Director and Non-Executive Independent Director effective 08 March 2024:

| 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, Shri. Subramanian Radhakrishnan, holding DIN 10480862 has been appointed as an Additional Director and Non-Executive Independent Director on the Board, with effect from 08 March 2024, for a period of five years, subject to the approval of Shareholders through Postal Ballot. |
| 3 | Brief Profile (in case of appointment) | <p>Shri. Subramanian Radhakrishnan, aged 50 years, holding DIN 10480862, has an extensive 25-year tenure within the Information Technology industry, with a wealth of experience across diverse domains, and is currently serving Infosys Limited as Chief Enterprise Architect. Subramanian has been playing a pivotal role for Infosys working part of the CTO office.</p> <p>His professional journey is characterized by expertise in Technology strategy and architecture consulting, CIO Advisory where he has spearheaded numerous engagements for marquee global 500 clients of Infosys.</p> <p>He is not holding Directorship in any other Company.</p> |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Except Shri. Subramanian Radhakrishnan himself, none of the other Directors or any Key Managerial Personnel or any of their relatives is, in anyway, concerned or interested. |