



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

1. Please refer our earlier intimation dated 10 February 2024 wherein the Board of Directors had approved the appointment of Shri. S. Krishnakumar (DIN: 09203779) and Shri. Subramanian Radhakrishnan (DIN: 10480862) as an Additional Director and Non-Executive Independent Director of the Company, effective 08 March 2024.
2. Pursuant to Regulation 30 of SEBI Listing Regulation, we hereby inform that the shareholders of the Company, through Postal Ballot dated 21 March 2024, had approved the regularization of appointment of Shri. S. Krishnakumar (DIN: 09203779) and Shri. Subramanian Radhakrishnan (DIN: 10480862) as Non-Executive Independent Director of the Company, for a period of five years, effective 08 March 2024.
3. 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**.
4. 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

1. Appointment of Shri. S. Krishnakumar (DIN: 09203779) as a Non-Executive Independent Director, for a period of five years, 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 and Board of Directors, the Shareholders of the Company, through Postal Ballot dated 21 March 2024, had approved the appointment of Shri. S. Krishnakumar, holding DIN 09203779, as a Non-Executive Independent Director on the Board, with effect from 08 March 2024, for a period of five years.
3	Brief Profile (in case of appointment)	Shri. S. Krishnakumar, aged 57 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.





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2. Appointment of Shri. Subramanian Radhakrishnan as Non-Executive Independent Director, for a period of five years, 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 and Board of Directors, the Shareholders of the Company, through Postal Ballot dated 21 March 2024, had approved the appointment of Shri. Subramanian Radhakrishnan, holding DIN 10480862, as a Non-Executive Independent Director on the Board, with effect from 08 March 2024, for a period of five years.
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.</p> <p>His professional journey is characterized by expertise in tech-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.

