



Date: 15th April, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 522036

Sub: Contact details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the contact details of present Key Managerial Personnel (KMP) authorized for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchanges as follows:

| Sr. No. | Name of KMP | Designation | Contact Details |
|---------|-------------------------------|--|---|
| 1 | Mr. K. Sundeepp Reddy | Chairman & Managing Director | Email ID: sundeeppk@mivenmachinetools.com |
| 2 | Mr. Kiran Kumar Bolaram | CFO | Email ID: kiranb@mivenmachinetools.com Contact No. 9949320300 |
| 3 | Mrs. Duggina Lakshmi Jyothsna | Company Secretary & Compliance Officer | Email ID: lakshmid@mivenmachinetools.com |

This is for your information and 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