

**MIVEN MACHINE TOOLS LIMITED****Regd. Office :** Sirur's Compound, Karwar Road, Hubballi - 580 024, Karnataka, India**Phone :** 0836-2212201-05, Website : www.mivenmachinetools.in**E-mail :** mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com**CIN :** L29220KA1985PLC007036**GSTIN :** 29AAECM4671J1Z2

Date: 28-02-2024

To
The General Manager
Listing Compliances
BSE Limited
PJ Towers, Dalal Street,
Mumbai — 400001, Maharashtra

Sub: Revised Intimation about Reconstitution of Statutory Committees, pursuant to the provisions of Regulation-30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code - 522036

Dear Sir,

This is further to our intimation dated 13-02-2024 with regard to Reconstitution of Statutory Committees, pursuant to the provisions of Regulation-30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the Company at its meeting held on 13-02-2024 has approved the reconstitution of the Statutory Committees of the Company with effect from February 14, 2024 as under and intimated to BSE.

AUDIT COMMITTEE		
S-No.	Name	Designation & Category
1	Mrs. Bindumalini Krishnan	Chairperson (Independent Woman Director)
2	Mr. Sahil Arora	Member (Non-executive Director)
3	Mr. Sunil Kumar Kosuru	Member (Independent Director)

The Company Secretary of the company Mrs. Duggina Lakshmi Jyothsna shall act as the secretary of the said committee.

NOMINATION AND REMUNERATION COMMITTEE		
S-No.	Name	Designation & Category
1	Mr. Sunil Kumar Kosuru	Chairman (Independent Director)
2	Mr. Sahil Arora	Member (Non-executive Director)
3	Mrs. Bindumalini Krishnan	Member (Independent Woman Director)

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STAKEHOLDERS' RELATIONSHIP COMMITTEE		
S-No.	Name	Designation & Category
1	Mr. K. Sundeep Reddy	Member (Executive Director)
2	Mrs. Bindumalini Krishnan	Member (Independent Woman Director)
3	Mr. Sahil Arora	Chairman (Non-executive Director)

The Company Secretary of the company Mrs. Duggina Lakshmi Jyothsna shall act as the secretary of the said committee.

Due to oversight and typographic errors, in the earlier intimation it was mentioned wrongly. We request your good selves to ignore the earlier intimation and take on records the above information.

Thanking you,

Yours faithfully
For Miven Machine Tools Limited

Signature: *D. Lakshmi Jyothsna*



Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No. A21900