



MIVEN MACHINE TOOLS LIMITED

Regd. Office: Sirur's Compound, Karwar Road, Hubballi - 580 024, Karnataka, India.

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E-mall: mivensales@gmail.com / mmt.purchase@gmail.com / mmtsecretarial@gmail.com

CIN : L29220KA1985PLC007036 GSTIN : 29AAECM4671J1Z2

Date: 16-02-2024

To
The Manager
Listing Department
Department of Corporate Services
BSE Limited,
22nd Floor, P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation of appointment of Chief Financial Officer of the company - Disclosure under Regulation – 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 522036

Dear Sir,

Pursuant to Regulation – 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, we confirm the appointment of Mr. Kiran Kumar Bolaram as the Chief Financial Officer of the company w.e.f. 14-02-2024.

The Particulars required as per Regulation – 30 of SEBI (LODR) Regulations, 2015, are given below:

| S-No. | Particulars | Mr. Kiran Kumar Balaram |
|-------|--|---|
| 1. | Reason for change viz. appointment | Appointed as Chief Financial Officer of the company w.e.f. 14-02-2024 |
| 2. | Date of appointment | With effect from February 14, 2024 |
| 3. | Brief profile (in case of appointment) | Attached |

This is for your information and records.

Thanking You.
For Miven Machine Tools Limited

x K. Sundeep leddy

Signature:

Name: K. Sundeep Reddy Designation: Director

DIN: 06458901

Encl: As above



Kiran Kumar Bolaram



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https://www.linkedin.com/in/kiran-bolaram-a62982b/



Summary

Accomplished professional boasting 20 years of comprehensive experience within the Banking Operations, Administration, HR, and Delivery Management. Unique blend of visionary leadership with expertise to lead strategic planning and operations, cost control and effective management of cultural & organizational diversity, resulting in new alliances to grow the business, new customer acquisitions & substantial improvement in customer experience.

Skills

Administration Management, Facility Operations, Service Excellence Management, Housekeeping Management, Office Administration, General Administration, Administrative Assistance, Secretarial Activities, Document Control, Facilities, Account Management, Engagement and Partner Management, Business Development, Sales and Marketing

Experience

Axis Bank Ltd., Hyderabad

Role: Asst. Vice President

Key accountabilities included:

- Recognized for efficiently handling a 100+ crore Branch while achieving all performance matrices
- Rewarded with A+ ratings in the Audit for all Branches handled for operational Efficiency and maintaining the branches with high integrity

Skills demonstrated in this role:

- Project Management, Administration, Conflict Management, Problem Solving, Data Analysis, Budaetina.
- Mainline responsibility for steering the P&L operations of the Branch with balance sheet size of over 100 crores
- Lead, handle and drive productivity of 25 team members across functions to achieve budgeted goals

CREDENTIALS

Professional

- Master of Business Administration (MBA) specializing in Finance, Osmania University, Hvderabad, 2011
- Post Graduate Diploma in Personnel Management & Industrial Relations (PM & IR). Osmania University, Hyderabad, 1997
- JAIIB from Indian Institute of Banking & Finance (IIBF)