



M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 15 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: Retirement of Independent Directors:

1. In terms of Regulation 30 of Listing Regulation, read with Para A of Part A of schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the tenure of Shri. N. Srinivasan (DIN: 00116726), Shri. V. Vaidyanathan (DIN: 00081792) and Shri. A. Gopalakrishnan (DIN: 06414546), as Non-Executive Independent Directors of the Company, concludes on 31 March 2024. Consequent to completion of tenure, Shri. N. Srinivasan, Shri. V. Vaidyanathan and Shri. A. Gopalakrishnan ceases to be a Director of the Company, effective 31 March 2024.
2. The Board of Directors, at the meeting held today, 15 March 2024, had noted the same and conveyed their heartfelt appreciation for the invaluable support and contribution made by the aforementioned Directors towards the growth of the Company.
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 meeting of the Board of Directors commenced at 14.45 Hrs (IST) and concluded at 17.00 Hrs. (IST).
5. We request you to take the above on record and note the compliance under Listing Regulations.

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

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:

S. No.	Particulars	Details
1	Name of the Directors	Shri. N. Srinivasan, Shri. V. Vaidyanathan and Shri. A. Gopalakrishnan.
2	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of appointment as Independent Director, and hence cease to be a Director of the Company, effective 31 March 2024.
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	Shri. N. Srinivasan, Shri. V. Vaidyanathan and Shri. A. Gopalakrishnan, Independent Directors of the Company, ceases to be a Director of the Company, on completion of tenure of their appointment effective 31 March 2024.
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For M M FORGINGS LIMITED

Chandrasekar. S
Company Secretary



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