



## M M FORGINGS LIMITED

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

Date: 03 February 2025

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: Completion of tenure of Independent Director:**

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 Smt. Kavitha Vijay (DIN: 01047261), as a Non-Executive Independent Director of the Company, concludes on 31 March 2025. Consequent to completion of tenure, Smt. Kavitha Vijay ceases to be a Director of the Company, effective 31 March 2025.
2. The Board of Directors, at the meeting held today, had noted the same and conveyed their heartfelt appreciation for the invaluable support and contribution of Smt. Kavitha Vijay during her tenure towards the growth of the Company.
3. Details as required under Regulation 30 read with Para A of Part A of schedule III of SEBI Listing Regulations and other applicable regulations is enclosed as *Annexure*.
4. 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





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### Annexure III

Disclosure pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligation and Requirements) Regulation, 2015:

S. No.	Particulars	Details
1	Name of the Director	Smt. Kavitha Vijay
2	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Completion of tenure of appointment as an Independent Director, and hence cease to be a Director of the Company, effective 31 March 2025.
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	Smt. Kavitha Vijay, DIN 01047261, Independent Director of the Company, ceases to be a Director of the Company, on completion of tenure of her appointment effective 31 March 2025.
4	Brief Profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

