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## M M FORGINGS LIMITED

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SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32  
Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date: 21 November 2022

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: Submission of Disclosure of Related Party Transactions**

Dear Sir/ Madam,

1. Pursuant to Regulation 23 (9) of SEBI LODR, we hereby enclose the disclosure of Related Party Transactions, for the half year ended 30 September 2022, drawn in accordance with applicable accounting standards.
2. We request you to take on records.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

J.SUMATHI  
COMPANY SECRETARY  
Enclosed: as above

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### DISCLOSURE OF RELATED PARTY TRANSACTIONS IN PURSUANT TO REGULATION 23 (9) OF SEBI LODR

Name of the Related Parties, Relationship and Related Party Transactions (RPT), on a consolidated basis, as per accounting standards, for the half year ended 30 September 2022:

S. No	Name	Relationship	RPT	Transaction during the half year ended 30.09.2022 (₹ in lakhs)
1	Vidyashankar Krishnan	Vice Chairman & Managing Director	Remuneration	387.85
2	K Venkatramanan	Joint Managing Director	Remuneration	386.05
3	V Vaidyanathan	Director	Commission and sitting fees	2.30
4	N Srinivasan	Chairman	Commission and sitting fees	0
5	A Gopalakrishnan	Director	Commission and sitting fees	2.45
6	Kavitha Vijay	Director	Commission and sitting fees	2.50
7	Sumita Vidyashankar	Director	Commission and sitting fees	2.50
8	DVS Industries Private Limited	100% Subsidiary company	Loan	-52.73
9	Cafoma Autoparts Private Limited	100% Subsidiary company	Job Work Charges	439.86
10	Suvarchas Vidyut Private Limited	100% Subsidiary company	Loan	543.52
11	Universal Legal	Enterprises in which directors are interested	Receiving of Professional Service	16.36

For M M FORGINGS LIMITED

J.SUMATHI  
COMPANY SECRETARY