
M M FORGINGS LIMITED

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 : 18 August 2021
National Stock Exchange of India Ltd
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

Ref.: NSE : security code- MMFL –EQ

Sub: Clarification sought on Appointment of Smt. Sumita Vidyashankar as “Additional Director” of the Company.

Ref : Company’s Intimation dated 13 August 2021 and NSE Circular dated June 20, 2018.

1. In connection to our intimation dated 13 August 2021 and email received from National Stock Exchange of India Limited (NSE) on 17 August 2021, the clarification sought on above subject matter has been reproduced below for your ready reference.
2. Clarification sought by NSE:
This is with respect to the announcement submitted by the company to the Exchange dated 13 August 2021, regarding Appointment of Smt. Sumita Vidyashankar as Additional Director. On the basis of above, the Company is required to provide confirmation in compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 for appointment of Smt. Sumita Vidyashankar as an Additional Director.
3. Company’s reply :
In compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular No.NSE/CMU2018/24 dated June 20, 2018, **we wish to confirm that Smt. Sumita Vidyashankar has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.**
4. Also, self-declaration received from Smt. Sumita Vidyashankar in this regard is annexed herewith for your reference.
5. Request you to kindly take on records.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED


J.SUMATHI
COMPANY SECRETARY
Enclosed : as above



Declaration on Non-debarment

[Pursuant to NSE Circular to Listed entity dated June 20, 2018]

Date : 17 August 2021

To
The Board of Directors
M M Forgings Limited
SVK Towers
A25 , Thiru Vi ka Industrial Estate
Guindy, Chennai – 600032

Sub.: Self Declaration

I, Sumita Vidyashankar, wife of Shri. Vidyashankar Krishnan, residing at No. 11, Sivasundar Avenue, Thiruvannamiyur, Chennai – 600041, have been appointed as “Additional Director” in the Company, with effect from 13 August 2021, hereby confirm that, **I am not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.**



Sumita Vidyashankar