



MIVEN MACHINE TOOLS LIMITED

Regd.Off. : Sirur's Compound, Karwar Road, Hubli-580024,
Karnataka, India
Email : mmtsecretarial@gmail.com
Website : www.mivenmachinetools.in
CIN : L29220KA1985PLC007036

To
Listing Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001

October 06, 2022

Submitted electronically through the listing centre

Dear Sirs,

Sub: Regulation 30 (6) of LODR: Disclosure about resignation of Company Secretary

Ref: Scrip Code: 522036

We wish to inform you, pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Section A of Part A of Schedule III of LODR, that Mrs. Arpita Dhakane has tendered her resignation for the post of Company Secretary vide her letter October 06, 2022, which was received by the Company today.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Miven Machine Tools Limited



Anand Kamalapur
Director