



M M FORGINGS LIMITED

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

Date: 01 April 2026

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 Sir/ Madam,

Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment and Resignation of Chief Financial Officer (CFO):

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, 01 April 2026 has inter alia considered and:

1. Taken note of the resignation of CFO:

Shri. R. Venkatakrisnan, Chief Financial Officer of the Company had attained superannuation during May 2022. He was serving as a CFO of the Company since 01 April 2014. Considering his rich experience, the Company continued to avail his services and he has been serving as CFO for around four years post his retirement.

In view of his age and health, and further to devote more time to his personal and family commitments, Shri. R. Venkatakrisnan has communicated his intention to resign from his position as Chief Financial Officer of the Company. The Board has taken note of his resignation from the position of CFO and Key Managerial Personnel of the Company, effective 01 April 2026.

The Board places on record its deep appreciation for the valuable services rendered by him and his significant contributions to the Company. The letter of resignation from his position as CFO and KMP is enclosed herewith.

The details as required to be disclosed under the SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is annexed as "Annexure-A".

2. Approved the appointment of CFO:

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Shri. R. Raghunathan as the Chief Financial Officer and Key Managerial Personnel of the Company effective 01 April 2026.

The details as required to be disclosed under the SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 is annexed as "Annexure-B".



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS

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The above intimation is made available at the website of the company www.mmforgings.com.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.04 p.m. (IST).

This is for your kind information and kindly take the same on record.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary



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ANNEXURE - A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026.

S. No.	Particulars	Details
1	Name of the Key Managerial Personnel	Shri. R. Venkatakrishnan
2	Reasons for change viz. appointment, resignation, removal, death or otherwise;	In view of his age and health, and further to devote more time to his personal and family commitments, Shri R Venkatakrishnan has communicated his intention to resign from his position as a Chief Financial Officer of the Company. A copy of resignation letter enclosed herewith.
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	Cessation as a CFO - Effective – 01 April 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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ANNEXURE – B

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026.

S. No.	Particulars	Details
1	Name of the Key Managerial Personnel	Shri. R. Raghunathan
2	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri. R. Raghunathan as Chief Financial Officer (CFO) under the category of Key Managerial Personnel of the Company effective 01 April 2026.
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	Date of appointment - Effective – 01 April 2026 The Remuneration and other terms of the newly appointed CFO shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
4	Brief Profile (in case of appointment)	<p>Shri. R. Raghunathan, a finance professional with over 30 years of rich and diverse experience across manufacturing, engineering, healthcare and service industries, including exposure to international operations.</p> <p>He is a Chartered Accountant and Cost Accountant, with strong expertise in financial planning & analysis, treasury management, capital structuring, budgeting, and corporate governance. He has successfully led several strategic initiatives including IPOs, mergers & acquisitions, divestments, and business restructuring, and has extensive experience in handling large-scale debt and fund management (exceeding ₹1,200 crore).</p> <p>Shri. R. Raghunathan has held senior leadership positions, serving as Chief Financial Officer at Chettinad Cement Corporation Limited and Wheels India Limited and as Group CFO at Archean Chemical Industries Limited and Trivitron Healthcare Private Limited. He has played a pivotal role in IPO execution, investor relations, capital raising (equity and debt) and implementation of robust financial controls and governance frameworks.</p>





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		<p>He possesses a strong understanding of Indian GAAP, regulatory compliance, taxation and risk management and has consistently contributed to strengthening financial discipline and operational efficiency across organizations. Known for his analytical mindset, strategic thinking and integrity, he brings significant value in driving financial performance and supporting business decision-making at the highest level.</p> <p>The NRC and the Board is of the view that Shri. R. Raghunathan possesses the requisite qualifications, experience and competence to discharge the responsibilities of the Chief Financial Officer.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Debarment confirmation	Shri. R. Raghunathan is not debarred from holding the office of KMP by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.



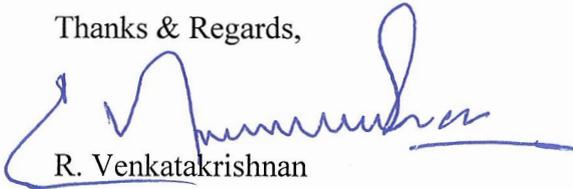
01 April 2026

To
The Chairman and Managing Director,
M M Forgings Limited,
SVK Towers,
A-25, 8th Floor, Industrial Estate, Guindy,
Chennai - 600032

SUB: Resignation from the position of Chief Financial Officer (CFO):

1. I would like to express my sincere gratitude for the opportunity to serve as a CFO in the Company and work under you for such a long period over decades. I deeply appreciate the support, cooperation and trust extended to me by you, the Joint Managing Director and my entire team throughout my tenure. It has been a privilege to work alongside such dedicated and talented individuals.
2. My heartfelt further thanks for the opportunity extended to continue my service for an additional four years after my superannuation from May 2022.
3. As we have been discussing over a period of time, I would like to handover my responsibilities on account of my age, health and wanting to spend more time with my family. Consequently, we have also identified a meritorious successor viz., Shri. R. Raghunathan (RRG).
4. Hence, I think this is the right moment to handover the duties to my successor because of my health, age, and the necessity to attend to my family.
5. Please accept this, my formal resignation from the position of CFO effective today, 01 April 2026.
6. I would request the Company to file my necessary notice of resignation with the concerned Registrar of Companies and also intimate the same to the stock exchange as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.
7. I wish my successor RRG, the entire accounts team and all of my MMF, great success in future endeavours to continue to forge ahead in the decades to come.
8. I wish the Company continued growth and success in all its future endeavours.

Thanks & Regards,



R. Venkatakrishnan