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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  
Web: www.mmforgings.com

Date: 14 February 2023

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|---|---|
| The Deputy General Manager<br>Corporate Relationship Department.<br>Bombay Stock Exchange Limited,<br>Rotunda Building, P.J. Towers,<br>First Floor, New Trading Wing, Dalal<br>Street, MUMBAI –400 001 | National Stock Exchange of India Ltd<br>'Exchange Plaza', Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
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Dear Sirs,

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

**Sub.: Appointment of Company Secretary pursuant to Superannuation of the existing Company Secretary:**

- 1.1 The Board of Directors, at their meeting held today noted that Smt. J Sumathi (Membership no. A8621), Company Secretary & Compliance Officer of the Company, will be retiring on 31 March 2023 (close of business hours). On the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Shri. Chandrasekar S, holding Membership No. A34736 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company effective from 01 April 2023.
- 1.2 Further, we are enclosing herewith the details/disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September 2015 (“SEBI Circular”)

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

J.SUMATHI  
COMPANY SECRETARY

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**Disclosures in respect of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CSD/CMD/4/2015 dated 09 September 2015:**

| S. No. | Particulars   | Details   |
|--------|---|---|
| 1      | Reasons for change viz. appointment, resignation, removal, death or otherwise;        | Appointment of Shri. Chandrasekar S as Company Secretary and Compliance officer under the category of Key Managerial Personnel of the Company effective 01 April 2023, consequent to superannuation of Smt. J Sumathi from the position of Company Secretary & Compliance Officer of the Company effective the closure of business hours on 31 March 2023 |
| 2      | Date of Appointment/ Cessation (as applicable) & terms of appointment                 | Date of appointment - Effective - 01 April 2023<br><br>The Remuneration and other terms of the newly appointed Company Secretary shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.   |
| 3      | Brief Profile (in case of appointment)  | Shri Chandrasekar S, aged 32, is an associate member of the Institute of Company Secretaries of India (Membership No. A34736). He has around eight years of experience in the secretarial function including two plus years in Listed Company exposure.   |
| 4      | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable  |

For M M FORGINGS LIMITED

J.SUMATHI  
COMPANY SECRETARY