



## M M FORGINGS LIMITED

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

Date: 21 March 2025

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| The Deputy General Manager<br>Corporate Relationship Department.<br>Bombay Stock Exchange Limited,<br>Rotunda Building, P.J. Towers, First Floor,<br>New Trading Wing, Dalal Street,<br>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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015:**

1. This is with reference to our intimation dated 03 February 2025, wherein it was informed that the Board of Directors of the Company had, inter alia, approved the appointment of Smt. Shyamala S (DIN: 10895827) as a Non-Executive Independent Director, for a period of five years, effective 31 March 2025, subject to approval of the shareholders of the Company through Postal Ballot.
2. Further, vide our letter dated 03 February 2025, the Company had informed about the approval of Notice of Postal Ballot dated 03 February 2025, to be issued to the shareholders of the Company seeking their consent for the aforesaid appointment of Smt. Shyamala S.
3. This is to inform that Smt. Shyamala S has today communicated to the Board of Directors of the Company that she will be unable to accept the position of Independent Director due to her organization not granting approval for this appointment, effective 31 March 2025.
4. The Board of Directors of the Company took note of the same through a circular resolution. Smt. Shyamala has also confirmed that there are no additional significant reasons for her above decision.
5. Consequent to the above, the Board of Directors of the Company has decided to withdraw the said Notice of Postal Ballot dated 03 February 2025 as approved by the Board, with immediate effect.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar S  
Company Secretary



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