
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: 10 February 2024

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
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------

Dear Sirs,

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

SUB: Postal Ballot as per Section 110 of the Companies Act, 2013:

We wish to inform that the Board of Directors in their meeting held today, approved, inter alia, the proposal to seek the consent of the shareholders, by way of Special Resolution, through Postal Ballot, in terms of Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for the following:

- 1.1. Appointment of Shri. Ramnath Nagarajan (DIN: 00081516), as a Director in the rank of Whole Time Director of the Company, with the designation as Director –Commercial, effective 01 April 2024.
- 1.2. Appointment of Shri. Krishnakumar Raman (DIN: 00070743), as a Director in the rank of Whole Time Director of the Company, with the designation as Director –Operations, effective 01 April 2024.
- 1.3. Appointment of Shri. S. Krishnakumar (DIN: 09203779), as a Non-Executive Independent Director of the Company for a term of five years, effective 08 March 2024;
- 1.4. Appointment of Shri. Subramanian Radhakrishnan (DIN: 10480862), as a Non-Executive Independent Director of the Company, for a term of five years, effective 08 March 2024.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice for your information and records. The cut-off date of 16 February 2024, has been fixed to determine the eligibility of the Members to cast their vote through Postal Ballot.

The above is for your kind information and records please.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar. S

Company Secretary