



M M FORGINGS LIMITED

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

Date: 6 August 2025

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 Sirs,

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

Sub.: Appointment of Secretarial Auditor:

In continuation to the earlier intimation dated 24 May 2025 and pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the shareholders of the Company at their 79th Annual General Meeting held today, 6 August 2025, considered and approved the appointment of Shri. V. Shankar, Practising Company Secretary, Certificate of Practice No. 12974, Peer Review Certificate No. 3254/2023 as Secretarial Auditor, for a period of five consecutive years up to AGM to be held in 2030.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure.

This is for your information and record please.

Thanking you,
Yours faithfully,

For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary
Encl.: a/a





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Annexure

Sl. #	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re-appointment / cessation (as applicable) and term of appointment/ re-appointment	Based on the recommendation of the Board of Directors the Shareholders of the Company at their Annual General Meeting held on 6 August 2025, considered and approved the appointment of Shri. V. Shankar, Practicing Company Secretary, as a Secretarial Auditor for a period of five years up to the Annual General Meeting to be held in the year 2030.
3	Brief Profile (in case of appointment)	<p>Shri. V. Shankar is a Practicing Company Secretary with over 15 years of professional practice and possesses around 30 years of overall experience in the Secretarial field. He leads an intelligent and capable team of professionals who have demonstrated their expertise and proficiency in conducting the Secretarial Audit for the Company.</p> <p>As per the amended regulations, Shri. V. Shankar holds Certificate of Practice No. 12974 and Peer Review Certificate No. 3254/2023. He has confirmed that he is not disqualified from being appointed as the Secretarial Auditor and that there is no conflict of interest. He has also furnished a declaration stating that he has not undertaken any prohibited non-secretarial audit assignments for the Company, its holding, or subsidiary companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

