



M M FORGINGS LIMITED

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

Date: 14 August 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 Sirs,

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

SUB: Taken note of the resignation of Company Secretary:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri. Chandrasekar S, Company Secretary and Compliance Officer of the Company has communicated his resignation from the position of Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company due to personal commitments.

The Board of Directors of the Company has taken note of his resignation, which shall be effective today, 14 August 2026. The letter of resignation received from Shri. Chandrasekar S is also 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.

The Company places on record its appreciation for the valuable contribution and services rendered by Shri. Chandrasekar S during his tenure with the Company as Company Secretary and Compliance Officer.

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

Vidyashankar Krishnan
Chairman and Managing Director
Encl: a/a



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

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ANNEXURE

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. Chandrasekar S
2	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	Cessation as a Company Secretary and Compliance Officer – 14 August 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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14 August 2026

To,
The Respected Chairman and Managing Director
and the Board of Directors
MM Forgings Limited
SVK Towers, A25, Industrial Estate,
Guindy,
Chennai – 600032

SUB: Resignation from the position of Company Secretary and Compliance Officer

Respected Sir,

I hereby communicate my resignation from the position of Company Secretary and Compliance Officer of MM Forgings Limited, due to personal commitment and professional reasons.

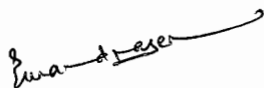
I request your goodself and the Board of Directors to kindly accept and take note of my resignation and relieve me from my duties and responsibilities as Company Secretary & Compliance Officer effective today.

I would like to express my sincere gratitude for the opportunity given to me to serve as the Company Secretary of the Company over the past three plus years. I am thankful to your good self, the Board of Directors and all employees of the Company for their guidance, support and encouragement during this tenure.

I shall extend all necessary cooperation to ensure a smooth transition and handover to my successor, Shri. S. Muthukrishnan (MKS). I wish him a successful career at MM Forgings Limited.

I pray to the Almighty for the Company's continued success, growth and prosperity in the years ahead.

Yours sincerely,


Chandrasekar S
Company Secretary



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Date: 14 August 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 Sirs,

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

Sub.: Appointment of Company Secretary and Compliance Officer:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you based on the recommendation from the Nomination and Remuneration Committee, the Board of Directors, at their meeting held today approved the appointment of Shri. S. Muthukrishnan, a Qualified Company Secretary, holding Membership No. F9420 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 14 August 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.

The meeting of the Board of Directors commenced at 16:15 Hrs. (IST) and concluded at 19:10 Hrs. (IST).

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

Vidyashankar Krishnan
Chairman and Managing Director
Encl: a/a



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ANNEXURE

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. S. Muthukrishnan
2	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri. S. Muthukrishnan as Company Secretary and Compliance Officer (CS&CO) under the category of Key Managerial Personnel (KMP) of the Company effective 14 August 2026.
3	Date of Appointment/ Cessation (as applicable) & terms of appointment	14 August 2026 The Remuneration and other terms of the newly appointed CS&CO 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)	Shri. S. Muthukrishnan is a Fellow Member of the Institute of Company Secretaries of India with over 18 years of post-qualification experience in corporate secretarial, legal and regulatory affairs. He has held senior positions with reputed listed companies and possesses extensive experience in corporate governance, Board and Committee processes, SEBI Regulations, Companies Act, FEMA, legal documentation and compliance management. The NRC and the Board is of the view that Shri. S. Muthukrishnan possesses the requisite qualifications, experience and competence to discharge the responsibilities of the Company Secretary and Compliance Officer.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6	Debarment confirmation	Shri. S. Muthukrishnan 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.



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