



M M FORGINGS LIMITED

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

Date: 24 May 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:

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 Board of Directors of the Company, based on the recommendation of audit Committee, 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 upto AGM to be held in 2030 and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

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-II.

We request you to please take note of the above and acknowledge receipt.

Thanking you,
Yours faithfully,
For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary
Encl: as above





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ANNEXURE II

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

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 Audit Committee and subject to approval of the shareholders, the Board of Directors at their meeting held on 24 May 2025, considered and recommended 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 around 15 plus years of experience and hold around 30 years' experience in the Secretarial field. He has intelligent team had deployed a team of professionals, demonstrating their expertise and proficiency in handling secretarial audit for the Company.</p> <p>In terms of the amended SEBI (LODR) Regulation, 2015, Shri. V. Shankar holds a Certificate of Practice No. 12974 and Peer review Certificate No. 3254/2023. He has confirmed that he is not disqualified from being appointed as Secretarial Auditor and that he has no conflict of interest. He has further furnished a declaration that he has not taken up any prohibited or non-secretarial audit assignments for the Company, its holding and subsidiary companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil

For M M FORGINGS LIMITED

Chandrasekar S
Company Secretary



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