

09.02.2021

To
The Manager - DSC
BSE Limited
Pheerozejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 523828

To,
The Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051
Symbol: MENONBE

Sub.: Intimation regarding appointment of Independent Director

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has appointed Mr. M. L. Shinde (DIN: 07417527) as an Additional (Independent) Director of the Company for a period 5 years w.e.f. 9th February, 2021, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed in Annexure.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Menon Bearings Limited



Neha Harolikar
Company Secretary & Compliance Officer
Membership No.: A40901



Annexure

Appointment of M.L. Shinde (DIN: 07417527) as an Additional Independent Director on the Board of Menon Bearings Limited

Sr. No.	Particulars	Information of such event
1	Date of appointment	9 th February, 2021.
2	Term of appointment	5 (Five) consecutive years w.e.f. 09 th February, 2021 upto 08 th February, 2026, subject to approval of shareholders of the Company.
3	Brief Profile	As per Annexure I
4	Disclosure of relationships between directors	Mr. M. L. Shinde is not related to any Director of the Company

For Menon Bearings Limited

Neha Harolikar
Neha Harolikar
 Company Secretary & Compliance Officer
 Membership No.: A40901



REGD. OFFICE & WORKS :
 MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
 Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78



E-mail : admin@menonbearings.in
 Visit us at : http : // www.menonbearings.in
 CIN : L29130PN1991PLC062352

Annexure I

Brief Profile of Mr. M. Shinde:-

Mr. M. L. Shinde is M. COM, LLM, FCA & FCS having vast experience in the fields of Finance, Accounts, Corporate Laws, Taxation etc. of more than 40 years. He has earlier worked as Vice President - Finance & Company Secretary with Ghatge Patil Industries Limited, Uchagaon, Kolhapur. Mr. M L. Shinde was also on the Board of Menon Bearings Ltd. as Independent Director of the Company w.e.f 29th January, 2016 till 28th January, 2021.

For Menon Bearings Limited

Neha Harolikar

Neha Harolikar
Company Secretary & Compliance Officer
Membership No.: A40901

