

31<sup>st</sup> December, 2017

To  
The Manager - DSC  
**BSE Limited**  
PheerozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

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

**Scrip Code: 523828**

**Symbol: MENONBE**

**Sub.: Intimation of Appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company through circular resolution has appointed Mr. Gajendra Vasa (DIN: 00461425) as an Additional (Independent) Director of the Company for a period 5 years w.e.f. 30<sup>th</sup> December, 2017 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 9<sup>th</sup> September, 2015 are enclosed in Annexure.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For **Menon Bearings Limited**



**Anup Padmai**  
Company Secretary & Compliance Officer



**Annexure**

**Appointment of Mr. Gajendra Vasa (DIN:- 00461425) as an Additional Independent Director on the Board of Menon Bearings Limited**

Sr. No.	Particulars	Information of such event
1	Date of appointment	The Board of Directors by circular resolution has appointed Mr. Gajendra Vasa (DIN: 00461425) as an Additional (Independent) Director of the Company w.e.f. 30 <sup>th</sup> December, 2017.
2	Term of appointment	5 (Five) consecutive years w.e.f. 30 <sup>th</sup> December, 2017 upto 29 <sup>th</sup> December, 2022, subject to approval of shareholders of the Company.
3	Brief Profile	As per Annexure I
4	Disclosure of relationships between directors	Mr. Gajendra Vasa is not related to any Director of the Company

For Menon Bearings Limited

  
**Anup Padmai**  
 Company Secretary & Compliance Officer



**Annexure I**

**Brief Profile of Mr. Gajendra Vasa**

Mr. Gajendra Vasa aged 78, is a Managing Director of Rocket Engg. Corporation Pvt. Ltd. and Nova Auto Pvt.Ltd., Kolhapur and has more than 52 years of experience in Trading & Engineering Industries. Under his leadership & guidance these Companies had developed new designs of Comet Portable series of diesel engines in the year 1989-90. These engines have been very well received by the customers. In view of the successful performance of the engines, entire diesel engine industry has adopted these design with cosmetic changes.

He has also served as:-

Chairman for 2 years of Confederation of Indian Industries, Mumbai Southern Region (C.I.I.) (Past)

Chairman for 4 years of Kolhapur Engineering Association, Kolhapur (Past)

Chairman for 4 years of Indian Diesel Engine Mfrs Association Mumbai (Past)

President of Rotary Club of Kolhapur (For the year 2011-12)

Present Director of Kolhapur Engg. Association

**For Menon Bearings Limited**



**Anup Padmai**  
**Company Secretary & Compliance Officer**

