



Nazura Ajaney

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Kalyani Nagar, Pune 411006
childologyinc@gmail.com

15th February 2018

The Board of Directors
Menon Bearings Ltd
Kolhapur.


Sir,

This is to inform you that I would like to resign from the Board of Menon Bearings Ltd, Kolhapur as an Independent Director with immediate effect.

This action is required due to personal reasons.

I would request the Board to accept the same immediately and send me the board resolution accepting the same.

My tenure at Menon Bearings Ltd was educative and I wish the company all the very best for the future.

Thank You

Mrs. Nazura Ajaney

Bengaluru

11-11-2017

To

Chairman and Managing Director

Menon Bearings Ltd, Gokul Shirgaon,

Kolhapur---416234

Sub: My Resignation as Independent Director from the Board of MBL

Dear Mr R.D Dixit,

You are kindly aware that I have been an Independent Director on the Board of MBL since May 2008.

I have had professional satisfaction and hope the company has found my association fruitful.

However, I would like to state that I am unable to continue as Independent Director in MBL, mainly due to Personal ,family and health reasons.

I request you to consider this as my resignation letter from the position of INDEPENDENT DIRECTOR of MENON BEARINGS LIMITED.

Wishing a bright future for the company under your guidance

With Regards


Ajit Kumar B S 11/11/2017

Independent Director

DIN:00205336

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Thindlu Main Road, Kodigehalli ,Vidyaranyapura post

Bengaluru:560097

OK



OK
Accepted
