

15th April, 2018

To
The Manager – DSC
BSE Limited
PheerozeJeejebhoy 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 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 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company through circular resolution has appointed Mrs. Kailash A. Nevagi (DIN: 03011076) as an Additional (Independent) Director of the Company for a period 5 years w.e.f. 16th April, 2018 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


Anup Padmai

Company Secretary & Compliance Officer

Membership No.: A33422



Annexure

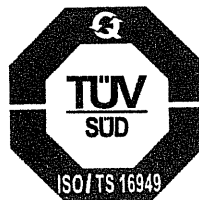
Appointment of Mrs. Kailash A. Nevagi (DIN:-03011076) as an Additional Independent Director on the Board of Menon Bearings Limited

Sr. No.	Particulars	Information of such event
1	Date of appointment	The Board of Directors by circular resolution has appointed Mrs. Kailash A. Nevagi (DIN: 03011076) as an Additional (Independent) Director of the Company w.e.f. 16 th April, 2018.
2	Term of appointment	5 (Five) consecutive years w.e.f. 16 th April, 2018 upto 15 th April, 2023, subject to approval of shareholders of the Company.
3	Brief Profile	As per Annexure I
4	Disclosure of relationships between directors	Mrs. Kailash A. Nevagi is not related to any Director of the Company

For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
Membership No.: A33422



31st 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. 30th 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 9th 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 th December, 2017.
2	Term of appointment	5 (Five) consecutive years w.e.f. 30 th December, 2017 upto 29 th 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

