

16th February, 2018

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523828

To,
National Stock Exchange of India Ltd. ✓
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400051
Symbols: MENONBE

Sub: Intimation under Regulation 30 – Resignation of Independent Director.

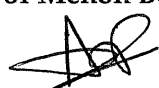
Dear Sir(s),

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mrs. Nazura Ajaney, Independent Director of the Company (DIN – 06947881) has tendered her resignation from the Board of Directors of the Company with effect from 15th February, 2018 due to personal reasons.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Menon Bearings Limited


Anup Padmai

Company Secretary & Compliance Officer
Membership No.:- A33422

