MENON BEARINGS LIMITED

MENON BEARINGS

31st December, 2017

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

Scrip Code: 523828

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

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, 2017subject 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**

MENON BEARINGS LTD. KOLHAPUR 416234

AnupPadmai
Company Secretary & Compliance Officer

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

MENON BEARINGS LTD. KOLHAPUR 416234

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**

MENON BEARINGS LTD. KOLHAPUR 416234

Anup Padmai
Company Secretary & Compliance Officer