

MENON BEARINGS LIMITED



MENON BEARINGS

14th November, 2017

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,
BandraKurla 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 Mr. Ajitkumar Shrinivasan Belur, Independent Director of the Company (DIN – 00205336) has tendered his resignation from the Board of Directors of the Company with effect from 11th November, 2017 due to age and personal reasons.

Further please note that the Company has received the said communication from the aforesaid Director today i.e. 14th November, 2017 through courier.

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

