

15th April, 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,
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 Capt. Sudheer Naphade, Independent Director of the Company (DIN – 02011352) has tendered his resignation from the Board of Directors of the Company due to age and personal reasons which is accepted with effect from 14th April, 2018.

Further please note that the Company has received the said communication from the aforesaid Director on 14th April, 2018 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

