

01.04.2026

To,
The Manager - DCS
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
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- 400051
Symbol: MENONBE

Dear Sir / Ma'am,

Sub.: Re-appointment of Internal Auditor-Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform you that the Company has re-appointed Mr. Abhay Golwalkar, Chartered Accountants, Kolhapur, (M. No. 045883) as Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 to conduct Internal Audit of the functions and activities of the Company for the financial year 2026-27 w.e.f. 1st April, 2026.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026 are given in Annexure-A attached.

You are requested to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For **Menon Bearings Limited**

Siddheshwar Kadane
Company Secretary & Compliance Officer
Membership No.: A72775
Encl: A/a

Annexure -A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026:

Sr. No.	Particulars	Re- appointment of Internal Auditor
1.	Name of the Auditor	Mr. Abhay Golwalkar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
3.	Date of appointment/re-appointment/ Cessation (as applicable) & term of appointment	Re-appointed w.e.f. 01st April, 2026 for the financial year 2026-2027.
4.	Brief profile (in case of appointment)	Mr. Abhay M. Golwalkar , B. Com (Hons), FCA, DISA has wide experience of more than 32 years in the field of Auditing, Taxation and Corporate Advisory. He has completed post qualification course on Information System Audit of ICAI. He specializes in the field of designing, development and implementation for internal controls systems and Management Information System as well as advisory in merger, acquisition and takeover of companies. He is also Internal Auditor of various listed companies. He is also engaged in Statutory, Concurrent and Revenue audit of Banks. He is also engaged in Statutory audit and Tax Advisory of Corporate as well as Non Corporate entities and various NGOs.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable