9th October, 2024

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of resignation of Mr. Manmay Kiran Kalyankar, Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Manmay Kiran Kalyankar has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. closing hours of 8th October, 2024 due to his personal reasons.

Further, the detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure - A**.

Copy of resignation letter is attached.

Kindly take the above information on record.

Thanking you.
Yours faithfully,

For **Menon Bearings Limited**

ARUN RAMCHANDRA ARADHYE

Digitally signed by ARUN RAMCHANDRA ARADHYE
DN: c=IN, o=PERSONAL, pseudonym=41977fbe5c5b4f65b83063a66af282ff, 2.5.4.20=4d5f6f1fcd7138ec0f64ad4221b7dcaf147ce303d4db1352dc606c3ef61a262f, postalCode=416012, st=MAHARASHTRA, serialNumber=3715236c489c3104134617 2cd8562a0d5fc675ce68555b79231559e895b5aa6b, cn=ARUN RAMCHANDRA ARADHYE
Date: 2024.10.09 16:46:13 +05'30'

Arun Aradhye
Whole Time Director& CFO
DIN: 03052587

Encl: As above

Annexure –A

Details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Change in Company Secretary & Compliance Officer of the Company:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment / Cessation (as applicable) and Term of Appointment	8th October, 2024 (closing hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Date: 08/09/2024

To,
Board of Directors,
Menon Bearings Limited
Plot. No. G-1, MIDC, Gokul Shirgaon,
Kolhapur – 416234, Maharashtra

Subject: Resignation – Manmay Kiran Kalyankar

Respected Sir,

I am writing to formally announce my resignation from the post of Company Secretary & Compliance Officer at Menon Bearings Limited, effective 07.10.2024 considering one month's notice period from today as per Company's policy.

Working at Menon Bearings Limited has been a significant part of my professional journey. I am grateful for the opportunities for growth and development that have been afforded to me during my tenure here.

I am committed to assisting in any way to hand over my duties and would like to help train my assistant as well. I request to arrange to submit the necessary intimation to Stock Exchanges and necessary forms to the Office of Registrar of Companies.

Thank you for your understanding, and I wish the organisation continued success.

Sincerely,

CS Manmay Kiran Kalyankar
Membership No. A29264

Resignation accepted
to be relieved w.e.f. 8/10/24.

Inform to stock exchanges
& ROC accordingly.