13th August, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 523828

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
SYMBOL: MENONBE

Dear Sir,

Sub: Intimation regarding change in Company Secretary and Compliance Officer of the Company

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,we wish to inform you that Mr. Suraj Patil (Membership No. A54404), Company Secretary & Compliance Officer of the Company has resigned from the services of the Company w.e.f. 13th August, 2020 due to his personal reasons, accordingly he ceases to be the Company Secretary & Compliance Officer of the Company w.e.f. closing hours of 13th August, 2020.

The Company has appointed Ms. Neha Harolikar (Membership No. A40901) as Company Secretary & Compliance Officer of the Company w.e.f. 14th August, 2020.

Ms. Neha Harolikar is an associate member of Institute of Company Secretaries of India (ICSI) and also holds masters' degree in business administration and bachelors' degree in commerce. She has 5 years' of experience.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

for MENON BEARINGS LIMITED

MENON BEARINGS LTD. KOLHAPUR 416 234

Arun Aradhey
Whole Time Director & CFO
DIN: 03052587