

M L SHINDE

247/7 E ward, Tarabai park, Near Aditya corner, Kolhapur- 416003

Date: 01.10.2025

To,
The Board of Directors of,
Menon Bearings Limited,
G-1 , MIDC Gokul Shirgaon, Kolhapur,
Maharashtra, India, 416234

Subject: Resignation from the Position of Independent Director of the company.

Dear Members of the Board,

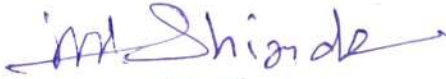
I, M. L. Shinde (DIN: 07417527) Kaumudi, 247/7, E Ward, Tarabai Park, Near Aditya Corner, Kolhapur – 416003 , hereby tender my resignation from the position of Independent Director of Menon Bearings Limited effective October 01, 2025, due to personal and unavoidable circumstances with immediate effect. I confirm that, there are no material reasons for my resignation other than those mentioned in this letter.

It has been a privilege to serve on the Board and contribute to the company's governance and strategic direction. I would like to express my sincere gratitude to the Board, management, and stakeholders for their support and cooperation during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies to that effect.

Thanking You,

Yours faithfully,



M. L. Shinde
Independent Director
DIN: 07417527

M. L. SHINDE
M.Com., LL.M., F.C.S., F.C.A.
CHARTERED ACCOUNTANT

Kaumudi, 247/7, E Ward,
Tarabai Park, Near Aditya Corner,
Kolhapur – 416003



Accepted w.e.f.
01/10/25
