

31.12.2024

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: Outcome of the Board Meeting held today i.e. Tuesday, 31.12.2024**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. **31.12.2024**, *inter-alia*, considered the following matter:

1. Appointed Mr. Siddheshwar Sunil Kadane (Membership No.: ACS 72775), as Company Secretary and Compliance Officer of the Company w.e.f. 01.01.2025 pursuant to the provisions of Section 203 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated 11.11.2024 are enclosed and marked as "**Annexure I**".

2. Authorised Mr. Siddheshwar Sunil Kadane, Company Secretary and Compliance Officer, along with Mr. Arun Aradhya, Whole Time Director & CFO, to determine materiality of an event/information and to make disclosures thereof to the Stock Exchanges under Regulation 30 of the Listing Regulations.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 1.30 P.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,  
**For Menon Bearings Limited**

**Arun Aradhya**  
**Whole-time Director & CFO**  
**DIN: 03052587**

Encl: A/a

## Annexure- I

**Appointment of Mr. Siddheshwar Sunil Kadane (ACS: 72775) as Company Secretary and Compliance Officer of the Company:**

Sr. No.	Particulars	Information of such event
1	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Appointment of Mr. Siddheshwar Sunil Kadane as Company Secretary and Compliance Officer of the Company w.e.f. 01.01.2025, to fill the vacancy caused by resignation of Mr. Manmay Kalyankar from the office of Company Secretary and Compliance Officer of the Company.
2	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	01.01.2025
3	Brief Profile (in case of appointment)	Mr. Siddheshwar Sunil Kadane is an Associate Member of the Institute of Company Secretaries of India, having Membership No. ACS: 72775 and holds a Bachelors' Degree in Commerce from Shivaji University. He is having around 1.5 years of experience mainly in the field of Secretarial and Legal matters and has knowledge of compliances of listed entities.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable