

01.01.2025

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: Intimation of appointment of Company Secretary and Compliance Officer- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

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 Based on the recommendations of Nomination and Remuneration Committee , Board of Directors of the Company at its meeting held on i.e. **31.12.2024**, 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**".

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, resignation, removal, death or otherwise	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 / cessation (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