

29th January, 2021

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,

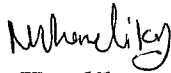
Sub.: Intimation regarding completion of term of Independent Director

Pursuant to the provisions of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the term of Mr. M L. Shinde (DIN: 07417527), Independent Director of the Company, who was appointed as such for a term of 5 years w.e.f. 29th January, 2016, completed on the close of business hours on 28th January, 2021, accordingly Mr. M. L. Shinde ceased to be director of the Company w.e.f. 28th January, 2021.

Kindly take the same on your record.

Thanking you

Yours faithfully
For Menon Bearings Limited



Neha Harollikar
Company Secretary & Compliance Officer
Membership No. A40901

