

MENON BEARINGS LIMITED



27th October, 2021

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 523828

To,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai- 400051
Symbol: MENONBE

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that due to advanced age and current covid-19 pandemic situation, Mr. Gajendra Vasa, Independent Director of the Company (DIN - 00461425) has, vide his resignation letter dated 27th October, 2021, resigned from the directorship of the Company with immediate effect.

Further, the Company has received confirmation from Mr. Gajendra Vasa that there are no other material reasons for his resignation other than those provided above.

Disclosures pursuant to clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the Independent Director is enclosed.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided here-in-below:-



REGD. OFFICE & WORKS :
MIDC, GOKUL SHIRGAON, KOLHAPUR - 416 234. INDIA
Phones : + 91 231 26 72 279 / 533 / 487 Fax : + 91 231 267 22 78



E-mail : admin@menonbearings.in
Visit us at : <http://www.menonbearings.in>
CIN : L29130PN1991PLC062352

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent Director of the Company, due to advanced age and current covid-19 pandemic situation Mr. Gajendra Vasa has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.
2.	Date of Appointment / Cessation	27.10.2021
3.	Brief Profile (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationships between directors (In case of Appointment of Director)	Not Applicable

Kindly take the same on your record and acknowledge the receipt.

Thanking you,
For Menon Bearings Limited

Neha Harolikar

Neha Harolikar
Company Secretary & Compliance Officer
Membership No.:- A40901



Encl: As above



Gajendra Thakarshi Vasa

Plot No.42, Ganesh Co. Op. Hsg Society, LIC Colony, KOLHAPUR

27/10/2021

To,
The Board of Directors
Menon Bearings Ltd.
G-1, MIDC, GokulShirgaon,
Kolhapur- 416234

Subject:-Resignation as Independent Director

Dear Sir,

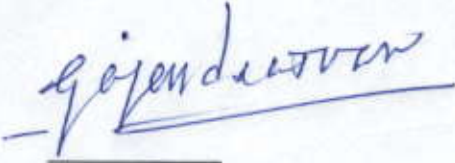
I, Gajendra Vasa, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. My decision to resign stems from the advancing age of mid-eighties, increased domestic responsibilities & current covid-19 pandemic situation. There are no other material reasons other than the one mentioned herewith.

It has been my honour for last few years to be associated with the Company. I stand immensely benefited because of same. I express my sincere thanks for the kind cooperation extended by the Board and staff members of Company during my tenure.

I wish all the best to the Company.

The same may kindly be accepted.

Yours faithfully,



Mr. Gajendra Vasa

(DIN - 00461425)