

17th December, 2022

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Intimation of resignation of Ms. Neha Harollikar, Company Secretary and Compliance Officer of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Ms. Neha Harollikar has resigned from the post of Company Secretary and Compliance officer of the Company w.e.f. closing hours of 17th December, 2022 due to change in city of residence on account of marriage.

Further, the detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure - A.

We shall inform the Stock Exchanges once the new Company Secretary and Compliance Officer is appointed by the Company.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Menon Bearings Limited

Arun Aradhye
Whole Time Director & CFO
DIN: 03052587

Encl: As above

Annexure - A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Appointment / Cessation (as applicable) and Term of Appointment	17 th December, 2022 (closing hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable