

Date: 14th August, 2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531727

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

Ref.: Our earlier communication dated 29th May, 2024 informing the exchanges regarding appointment of Directors.

Dear Sir / Madam,

This is with reference to our above referred intimation wherein we had informed that, On the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Sharanya Menon (DIN: 09159300) and Ms. Devika Menon (DIN: 09694895), as an Additional Director (Executive Category) of the Company with effective from 01st August, 2024, subject to approval of shareholders of the Company.

In this regard, we would like to inform that, shareholders of the company has approved their appointment as Directors of the Company at the 47th Annual General Meeting held on 13th August, 2024 for which the company received scrutinizers report on 14th August, 2024.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Menon Pistons Limited

Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership No.: A45514

Place: Kolhapur

Encl.: Information as required under Reg. 30 of SEBI (LODR) Regulations, 2015

Information about the Appointment of Ms. Sharanya Menon and Ms. Devika Menon

Sr. No.	Particulars	Ms. Sharanya Menon	Ms. Devika Menon
1	Reason for Change - Appointment, Reappointment, Resignation, Removal, Death or Otherwise	Appointment as Director under the category of Executive Director. Shareholders of the company have approved the appointment at the 47 th Annual General Meeting held on 13 th August, 2024.	Appointment as Director under the category of Executive Director. Shareholders of the company have approved the appointment at the 47 th Annual General Meeting held on 13 th August, 2024.
2	Date of appointment / reappointment / cessation (as applicable) and term of appointment	With effective from 13 th August, 2024 Liable for retire by rotation.	With effective from 13 th August, 2024 Liable for retire by rotation.
3	Brief Profile (in case of appointment)	Ms. Sharanya Menon has done her Bachelor of Engineering (with Honours) in Mechanical Engineering from The University of Warwick, UK and also done her MBA from INSEAD The Business School for the World from France. She has joined Menon Pistons Ltd. in 2015 and has already gained enough experience in the manufacturing field. She has also worked in Cummins India Ltd., Pune.	Ms. Devika Menon has done her Degree (with Honours) in Business Management from University of Newcastle upon Tyne and done her Master's Degree from University of Bath, U.K. She has joined Menon Pistons Ltd. in December 2020 and has already gained enough experience in the manufacturing field.
4	Disclosure of relationship between directors (in case of appointment of a Director)	Daughter of CMD Mr. Sachin Menon	Daughter of CMD Mr. Sachin Menon
5	Shareholding in the company as on date of appointment	4208664	4208664
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Nil	Nil
7	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Ms. Sharanya Menon is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.	Ms. Devika Menon is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.