

3rd January, 2025

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrp 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: Updation of contact details pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1) Mr. Arun Aradhya, Whole Time Director & Chief Financial Officer
Phone No.: 0231-2672279 / 533 / 487
Email id: admin@menonbearings.in

2) Mr. Siddheshwar Suni Kadane, Company Secretary and Compliance Officer
Phone No.: 0231-2672279 / 533 / 487
Email id: admin@menonbearings.in

Kindly take the above in your record.

Thanking you,

Yours faithfully,

for **Menon Bearings Limited**

Arun Aradhya
Whole-time Director & CFO
DIN: 03052587