

1st February, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 531727

Dear Sir / Madam,

Subject: Intimation of resignation of the Company Secretary and Compliance officer of the Company

Pursuant to the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that Mr. Pramod Suryavanshi, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation due to his personal reasons.

The management has acknowledged and accepted his resignation and Mr. Pramod Suryavanshi will be relieved from his duties with effect from closure of business hours on 28th February, 2025.

Further disclosure as required under Schedule III of the SEBI Listing Regulations read with SEBI Circular bearing reference number: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached as “Annexure A”.

Please find copy of resignation letter attached as “Annexure B”.

Kindly take on your records and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Menon Pistons Limited



Sachin Menon
Chairman & Managing Director
DIN: 00134488

Place: Kolhapur

Annexure A

Details under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Resignation of the Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Details
1	Reason for Change (Appointment, Reappointment, Resignation, Removal, Death or Otherwise)	Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment / reappointment, cessation (as applicable) and term of appointment	With effect from closure of business hours on 28 th February, 2025
3	Brief Profile (in case appointment)	Not Applicable
4	Disclosure of relationship between directors (in case appointment of a Director)	Not Applicable

Annexure B

Pramod Suryavanshi

At Post: Manakapur
Tal. Nipani, Dist. Belgaum,
Karnataka – 591216

1st February, 2025

To,
Board of Directors
Menon Pistons Limited
182, Shirol, Kolhapur
Maharashtra – 416122

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir(s)/Madam,

I hereby tender my resignation from the position Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company due to my personal reasons.

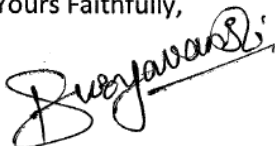
I hereby convey my sincere thanks to the Board of Directors and senior management for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company and I wish the Organisation continued success.

I request to relieve me from my duties and my last working day in the company would be the closure of business hours on 28th February, 2025.

Further, I request the Company to file the necessary Forms with Registrar of Companies and intimation to the Stock Exchange and other applicable authorities to give effect to this resignation.

Thanking You,

Yours Faithfully,



Pramod Suryavanshi
ICSI Membership No.: A45514

Copy To:

1. Vice President
Menon Pistons Limited
182, Shirol, Kolhapur - 416122
2. HR Department
Menon Pistons Limited
182, Shirol, Kolhapur - 416122

*To HRD
Accepted and
forwarded to HR
for further
pl. inform SEBI &
POC accordingly*

01/02/25