

15th April, 2018

To
The Manager – DSC
BSE Limited
PheerozeJeejeebhoy Towers,
Dalal Street, Fort,
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- 400 051
Symbol: MENONBE

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

Dear Sir,

We wish to inform you that pursuant to Regulation 30 read with Part A Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company through circular resolution has appointed Mrs. Kailash A. Nevagi (DIN: 03011076) as an Additional (Independent) Director of the Company for a period 5 years w.e.f. 16th April, 2018 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/4/2015 dated 9th September, 2015 are enclosed in Annexure.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Menon Bearings Limited



Anup Padmai

Company Secretary & Compliance Officer

Membership No.: A33422



Annexure

Appointment of Mrs. Kailash A. Nevagi (DIN:-03011076) as an Additional Independent Director on the Board of Menon Bearings Limited

Sr. No.	Particulars	Information of such event
1	Date of appointment	The Board of Directors by circular resolution has appointed Mrs. Kailash A. Nevagi (DIN: 03011076) as an Additional (Independent) Director of the Company w.e.f. 16 th April, 2018.
2	Term of appointment	5 (Five) consecutive years w.e.f. 16 th April, 2018 upto 15 th April, 2023, subject to approval of shareholders of the Company.
3	Brief Profile	As per Annexure I
4	Disclosure of relationships between directors	Mrs. Kailash A. Nevagi is not related to any Director of the Company

For Menon Bearings Limited



Anup Padmai
Company Secretary & Compliance Officer
Membership No.: A33422



Annexure I

Brief Profile of Mrs. Kailash A. Nevagi

Mrs. Kailash A. Nevagi, is an active, ambitious and multi-faceted personality leading a team of lawyers as a Partner & Director at Abhay Nevagi and Associates. Her zeal for work and social commitment prove to be a source of inspiration for all, as she continues to offer legal support and advice to hundreds of souls who suffer in this complex world of relationship in the clutches of law.

Mrs. Nevagi did her post-graduation in commerce followed by MBA and graduation in law. She has more than 27 years of reach experience in every domain of law, ranging from family matters to cybercrime.

Mrs. Nevagi offers online help and counseling to needy, unprivileged women through an organizational platform named "ABHILASHA". She is also a member of "NARI Foundation" and a member of "UMEDPariwar", an organization that takes care of children with special needs and "SaaD" a trust which support differently abled individuals.

For Menon Bearings Limited



AnupPadmai

Company Secretary & Compliance Officer

Membership No.: A33422

