

01st April, 2024

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

Scrip Code: 531727

Sub.: Intimation of completion of second term of five consecutive years of Mr. Belur Srinivasan Ajit Kumar as an Independent Director of the Company on March 31, 2024.

Dear Sir/Madam,

This is to inform you that, pursuant to Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') Mr. Belur Srinivasan Ajit Kumar (DIN: 00205336) has completed his tenure of second term of five consecutive years as an Independent Director (Non-Executive category) of the Company on March 31, 2024. Consequently, he ceased to be an Independent Director of the Company with effect from the close of business hours on March 31, 2024.

The Board of Directors of the Company would like to place on record their sincere appreciation and gratitude for the valuable contribution and guidance provided by Mr. Belur Srinivasan Ajit Kumar during his association with the Company over the years.

In Compliance with Regulation 30 read with schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 requisite details of Mr. Belur Srinivasan Ajit Kumar are enclosed as **Annexure I**.

We also wish to apprise you that in accordance with the decision taken by the Board of Directors at their meeting held on 31st January 2024, Mr. Chidambarnathan Ramakrishnan (DIN: 00481651) has been appointed as an Independent Director of the Company w.e.f. 1st February, 2024 therefore the constitution of the Board is as per the provisions of SEBI Listing Regulations.

You are requested to take the above on your records and acknowledge the receipt.

Thanking you,

Yours faithfully

For Menon Pistons Limited



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

Place: Kolhapur

Encl.: As above

Annexure - I

Details as required under Regulation 30(6) read with Schedule III - Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Information about the Completion of tenure of Mr. Belur Srinivasan Ajit Kumar

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise Cessation	(Completion of second term of five consecutive years as an Independent Director of the Company)
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours on 31 st March 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
Additional Information		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (As second term of five consecutive years has completed as an Independent Director of the Company).
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable (As second term of five consecutive years has completed as an Independent Director of the Company).

For Menon Pistons Limited



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

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