

21st March, 2019

To,
Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 531727

Dear Sir,

Subject: Intimation of Cessation of an Independent Director w.e.f. 31st March, 2019.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has intimated to Dr. Shivram Bhoje, the Director of the company about the completion of his tenure as an Independent Director as on 31.03.2019.

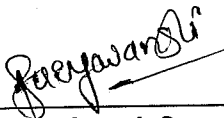
The letter of intimation was acknowledged and accepted by the director and the necessary compliance under the Companies act, 2013 will be complied with in time. The composition of the Board even after the said cessation of Dr. Shivram Bhoje remains to be in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid cessation would be noted in the forthcoming Board Meeting of the Company.

Kindly take the same on your records.

Yours faithfully,

For Menon Pistons Limited


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



Place: Kolhapur

Encl.: Information as required under Reg. 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Information about the Cessation of Dr. Shivram Bhoje

Sr. No.	Particulars	Details
1	Reason for Change Appointment, Resignation, removal, death or otherwise	Completion of Term
2	Date of appointment/cessation (as applicable) and term of appointment	W.E.F. 31 st March, 2019
3	Brief profile (in case appointment)	N.A.
4	Disclosure of relationship between directors (in case appointment of a Director)	Nil



March 20, 2019

To
Padmashree Dr. Shivram Bhoje
301, Vardhaman Terraces,
7th Lane, Rajarampuri,
Kolhapur 416 008

Sub: Term of an Independent Director of the Company.

Dear Padmashree Dr. Bhoje Saheb,

This refers to your appointment as Director of our Company for the period of 5 years w.e.f. 29th August 2013. As per the provisions of the Companies Act 2013, your term will expire on 30th March 2019.

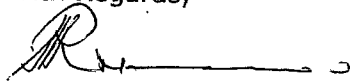
As per the latest provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations which are applicable from 1st April 2019, has provided the age limit of 75 (Seventy Five) years for the appointment/continuation of a person as a Non Executive Director of the Company.

In light of the above regulations and as per terms of appointment, your term will expire from 31st March 2019 onwards.

The Board of Directors wishes to place on record the valuable contribution you have made to the organization from which our company benefited in many ways. We will keep in touch and hope you will share your valuable experience with us whenever our organization requires.


Thanking you once again,

With Regards,



Sachin Menon
Chairman & Managing Director



Received and
accepted

20.03.19