

31st October, 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 Re-appointment as an Additional Director (Non-Executive & Independent category)

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, vide circular resolution dated 31st October, 2019 upon recommendation of Nomination and Remuneration committee, reappointed Mrs. Sadhana Subhash Zadbuke (DIN: 06978368) as an Additional Director (Non-Executive & Independent category) with effect from 02nd November, 2019 to hold office upto the date of ensuing General Meeting of the Company.

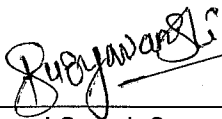
Re-appointment of Mrs. Sadhana Subhash Zadbuke, (DIN: 06978368), as an Additional Director (Non-Executive & Independent category) is subject to approval of shareholders by way of Special Resolution at the ensuing General Meeting of the Company.

We further confirm that Mrs. Sadhana Subhash Zadbuke, (DIN: 06978368) is not related to any of the Directors 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 Re-appointment of Mrs. Sadhana Subhash Zadbuke

Sr. No.	Particulars	Details
1	Reason for Change Appointment, Resignation, Removal, Death or Otherwise	Re-appointment as an Independent Director
2	Date of appointment / cessation (as applicable) and term of appointment	From 02.11.2019 for the period of 1 year i.e. From 02.11.2019 to 01.11.2020 subject to approval of shareholders at ensuing General meeting
3	Brief Profile (in case appointment)	Annexure 'A'
4	Disclosure of relationship between directors (in case appointment of a Director)	Nil



Annexure 'A'
(Brief Profile of Mrs. Sadhana Subhash Zadbuke)

Sr. No.	Particulars	Details
1	Name	Prof. Sadhana Subhash Zadbuke
2	Age	68 Years
3	Qualification	M.A. (Sociology) M.Phil (Social work) Women and Children Specialization, D.H.E.D (Diploma in Higher Education)
4	Overall Experience	She worked as senior faculty in social work at CSIBER, a post graduate research institute at Kolhapur. Since last 30 years she is involved in many social activities in and around Kolhapur and her noble service recognized by Government of Maharashtra and other Institutions.
5	Training Focus Areas	She has worked as a Director in "SAMVEDANA". Some of the objectives of 'SAMVEDANA' are, <ol style="list-style-type: none"> 1. Orientation, training, guidance, counseling and rehabilitation effort, focused on the weaker persons in all social groups. 2. Educational and Developmental help to aspiring students so that they become responsible citizens of India. 3. Implementation of sound programs regarding social orientation, creation of awareness of social problems. Literacy and fulfillment of social needs. 4. Working as a bridge between the needy and the need provides; especially making Government aware of the diverse social problems and issues; co-operating with the Government in policy formulation and implementation.
6	Profile Details	Presently She is member of "ANAGOL FOUNDATION." She is also involved in awareness about Rehabilitation of Devdasi, Prostitutes; Third Gender, Aids Widows and Orphan Children. Contribution to Evaluation of the Government Plans and Policies regarding Women and Children welfare.
7	Awards & Recognition	Recognizing her multi-faceted contribution to the social cause several national and state level organizations and Govt. has conferred various awards on her some of which are – <ol style="list-style-type: none"> 1. FIE Foundation Award, Ichalkaranji 2. Dalit Mitra Puraskar of Government of Maharashtra 3. Punyashlok Ahilyadevi Holkar Puraskar, Maharashtra 4. Smt. Rajmati Nemgaonda Patil Janseva Puraskar, Sangli 5. Kusumati Choudhari Puraskar, Mumbai 6. Late Rajivsheth Sable Puraskar, Pune 7. Kolhapur Bhushan Award, Kolhapur 8. Prof. Dr. Shivram Mali Parivartanvadi Puraskar, Kolhapur 9. Best Teacher Award, Shivaji University, Kolhapur 10. Unch Maza Zoka Puraskar, Zee Marathi 11. Hirkani Puraskar, Doordarshan Sahyadri

RESOLUTION PASSED BY CIRCULATION

[Pursuant to Section 175 of the Companies read with the Rules prescribed there under]

SUBJECT: RE-APPOINTMENT OF MRS. SADHANA SUBHASH ZADBUKE (DIN: 06978368) AS AN ADDITIONAL DIRECTOR (NON-EXECUTIVE & INDEPENDENT CATEGORY):

“RESOLVED THAT pursuant to Section 161 and 149 of the Companies Act, 2013 read with provisions Articles of Association of the Company and other applicable provisions of the Act and SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, Mrs. Sadhana Subhash Zadbukey (DIN: 06978368) be and is hereby co-opted as an Additional Director (Non-Executive & Independent Category) of the Company for a second term of 1 year from 02nd November 2019 to 1st November 2020 subject to approval of the members at the General Meeting by way of Special Resolution.

RESOLVED FURTHER THAT any one of the director of the Company and / or Company Secretary be and is hereby authorized to physically / digitally sign and file the necessary e-Form DIR - 12 with the office of the Registrar of Companies, Pune in due course.”

Certified True Copy

For Menon Pistons Limited



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

Date: 31/10/2019

Place: Kolhapur