

Date: 12th August, 2023

To,
The Manager (DCS)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531727

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref.: Our Intimation dated 01st July, 2023 informing the exchanges regarding re-appointment of Director

Dear Sir / Madam,

This is with reference to our above referred intimation wherein we had informed that Ms. Neha Avinash Marathe (DIN: 08926541) will be appointed as an Independent Director of the Company for a second term of 3 (three) consecutive years subject to approval of shareholders by way of Special Resolution for her appointment at the 46th Annual General Meeting ("AGM").

In this regard, we would like to inform that re-appointment of Ms. Neha Avinash Marathe, has been approved by the members at the 46th AGM held on 10th August, 2023, as an Independent Director of the Company w.e.f. 1st November, 2023.

We further confirm that Ms. Neha Avinash Marathe is not related to any of the Directors or Key Managerial Personnel of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For Menon Pistons Limited

Pramod Suresh Suryavanshi
Company Secretary & Compliance Officer
ICSI 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 Ms. Neha Avinash Marathe

Sr. No.	Particulars	Details
1	Reason for Change Appointment, Reappointment Resignation, Removal, Death or Otherwise	Re-appointment as an Independent Director. The first term of Ms. Neha Avinash Marathe (DIN: 08926541) as an Independent Director will complete on 31 st October, 2023.
2	Date of appointment / reappointment cessation (as applicable) and term of appointment	w.e.f. 01.11.2023 for the period of 3 years i.e. From 1 st November, 2023 to 31 st October, 2026 Her Appointment is not liable for retire by rotation.
3	Brief Profile (in case appointment)	Annexure 'A'
4	Disclosure of relationship between directors (in case appointment of a Director)	Nil
5	Shareholding in the company as on date of appointment	Nil
6	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	Ms. Neha Avinash Marathe is a member of Nomination and Remuneration Committee and Internal Complaints Committee of the Company. Apart from it, Ms. Neha Marathe does not hold a directorship in any other listed entity.
7	Information pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Ms. Neha Avinash Marathe is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority as required under the circulars.

Annexure 'A'
(Brief Profile of Ms. Neha Avinash Marathe)

Sr. No.	Particulars	Details
1	Name	CS Neha Avinash Marathe
2	Age	35 Years
3	Qualification	<ul style="list-style-type: none"> ➤ C.S. (Company Secretary) from Institute of Company Secretaries of India ➤ BFT (Graduation Degree in Foreign Trade) ➤ Post Graduate Diploma in Foreign Trade ➤ B.Com
4	Overall Experience	She is an Fellow member of the Institute of Company Secretaries of India (ICSI) and is into practice for last 6 years. She is having experience in the fields of Corporate Laws, Foreign Exchange Laws, Audit Under Company Law and Allied Laws, Secretarial Audits of listed and unlisted companies under Companies Act, 2013. She also has experience in corporate restructuring.
5	Training Focus Areas	<p>She has registered herself as an Independent Director on the portal of the Indian Institute of Corporate Affairs.</p> <p>She has been regularly attending various programs and webinars conducted by the Institute of Company Secretaries of India on Corporate Governance, FEMA etc.</p>
6	Profile Details	NA
7	Awards & Recognition	NA