

**10<sup>th</sup> March, 2026**

To,  
The Manager  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 531727 | ISIN: INE650G01029**

Dear Sir/Ma'am,

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Completion of second term of three consecutive years of Mr. Shrikant Sambhoos as an Independent Director (Non-Executive Category).**

Pursuant Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that,

Mr. Shrikant Sambhoos (DIN: 08716109) has completed his second term of three (3) consecutive years as an Independent Director (Non-Executive category) of the Company, on March 10, 2026. Consequently, he ceased to be an Independent Director of the Company w.e.f. closure of business hours on March 10, 2026.

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. Shrikant Sambhoos during his association with the Company over the years.

We also wish to apprise you that in accordance with the decision taken by the Board of Directors at their meeting held on 28<sup>th</sup> January, 2026, Col. Basavaraj K Kullolli has been appointed as an Additional Director (Non-Executive & Independent Director category) of the Company w.e.f. 09<sup>th</sup> March, 2026, therefore the composition of the Board of Directors is as per the provisions of Listing Regulations.

Further pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026, the detailed disclosure has been enclosed in **Annexure 1** for your information and record.

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

**For Menon Pistons Limited**

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

ANNEXURE - 1

Information about the Completion of Second term of three (3) Consecutive years of Mr. Shrikant Sambhoos

Sr. No	Particulars	Details
1	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del> Cessation	Completion of second term of three (3) consecutive years as an Independent Director of the Company.
2	Date of <del>appointment / re-appointment</del> / cessation (as applicable) and term of appointment /re-appointment	Completion of tenure: 10 <sup>th</sup> March, 2026 i.e. With effect from the close of business hours on 10 <sup>th</sup> March, 2026.
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 June 20, 2018.	Not Applicable
<b>Additional Information</b>		
6	Letter of Resignation along with detailed reason for resignation	Not Applicable (As this is completion of second term of three consecutive years).
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable (As this is completion of second term of three consecutive years).
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 this is completion of second term of three consecutive years).

