

9<sup>th</sup> May, 2025

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

**Scrip Code: 531727**

**Subject: Intimation for completion of second term of three consecutive years of Mr. Subhash Kutte as an Independent Director of the Company, on today i.e. May 9, 2025.**

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. Subhash Kutte (DIN: 00233322) has completed his second term of three consecutive years tenure as an Independent Director (Non-Executive category) of the Company, on May 09, 2025. Consequently, he ceased to be an Independent Director of the Company w.e.f. closure of business hours on May 09, 2025.

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

In Compliance with Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 requisite details regarding completion of tenure of Mr. Subhash Kutte are enclosed as **Annexure I**.

We also wish to apprise you that in accordance with the decision taken by the Board of Directors through circular resolution passed on 07<sup>th</sup> May, 2025, Mr. Ravindra Prasad Purohit (DIN: 06982157) has been appointed as an Additional Director (Non-Executive & Independent Director category) of the Company w.e.f. 07<sup>th</sup> May, 2025 subject to approval of members of the Company at ensuing Annual General Meeting of the Company, therefore the composition of the Board of Directors is as per the provisions of Listing Regulations.

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

Thanking you,  
Yours faithfully

**For Menon Pistons Limited**



**Anil Purohit**  
Chief Financial Officer

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. Subhash Kutte as an Independent Director

Sr. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise Cessation	Completion of second term of three consecutive years as an Independent Director of the Company.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment /re-appointment	Completion of tenure: 09 <sup>th</sup> May, 2025 i.e. With effect from the close of business hours on 09 <sup>th</sup> May, 2025.
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).

