

**Date: 31<sup>st</sup> July, 2025**

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

**Scrip Code: 531727**

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

**Ref.: Our earlier communication to the stock exchange dated 7<sup>th</sup> May, 2025 and 28<sup>th</sup> May, 2025 respectively regarding appointment of Independent Director and appointment of secretarial auditor of the company, subject to approval of members of the Company.**

Dear Sir / Madam,

This is with reference to our above referred intimation wherein we had informed that,

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company by way of resolution passed through circulation has approved appointment of Mr. Ravindra Purohit (DIN: 06982157) as an Independent Director of the Company with effective from 07<sup>th</sup> May, 2025, subject to approval of shareholders of the Company. **(Annexure-1)**
2. Based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on 28<sup>th</sup> May, 2025 has approved the appointment of **M/s. DVD & Associates, Company Secretaries**, Pune as a Secretarial Auditor of the Company for the period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the members at the ensuing AGM. **(Annexure-2)**

In this regard, we would like to inform that, shareholders of the company has approved, both the above said appointments i.e. appointment of Independent Director and Secretarial Auditor of the Company, at the 48<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> July, 2025 for which the company received scrutinizers report along with voting results on 31<sup>st</sup> July, 2025.

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 is enclosed as Annexure 1 and 2.

**Annexure - 1**  
**Information about the Appointment of Mr. Ravindra Prasad Purohit**

Sr. No.	Particulars	Details
1	Reason for Change viz Appointment, Reappointment, Resignation, Removal, Death or Otherwise	Members of the Company at 48 <sup>th</sup> Annual General Meeting of the Company held on 30 <sup>th</sup> July, 2025 regularized and approved the appointment of Mr. Ravindra Purohit as an Independent Director of the Company, as per the compliance under the Companies Act, 2013 and SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment / reappointment cessation (as applicable) and term of appointment	Original date of Appointment : 07 <sup>th</sup> May, 2025 Term of Appointment : For Three (3) years period  The Board of Directors approved appointment of Mr. Ravindra Purohit (DIN: 06982157) w.e.f. 07.05.2025 for first term of three years period i.e. from 07.05.2025 to 06.05.2028. Further the said appointment is not liable for retire by rotation.
3	Brief Profile (in case appointment)	<u>Educational Qualification</u> <ul style="list-style-type: none"> <li>➤ Graduation – BA in Economics, Mathematics &amp; History from Rajasthan University, Jaipur</li> <li>➤ Post-Graduation – MA in Economics from Jawaharlal Nehru University, New Delhi</li> <li>➤ The Certificate Program in Training Skills</li> </ul> <u>Overall Experience</u> Retired after 34 years of experience as an Economist and Education consultant. He worked with top companies like <i>Tata Services Ltd, Hindustan Construction Company Limited, Lavasa Corp Ltd.</i>  During his tenure, analytical inputs provided to the top management on policy changes and emerging economic trends for decision making. Advised Tata steel, Tata Motors and a few other group companies on demand forecasting and strategy. He has worked in teams of task forces on infrastructure and revival of manufacturing industry headed by the Tata Group Chairman. Ensured governance and regulatory compliance at various levels.
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	Nil
7	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Ravindra Prasad Purohit 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 2

**Information about the Appointment of M/s. DVD & Associates  
as a Secretarial Auditors of the Company**

Sr. No.	Particulars	Details
1	Reason for Change Appointment, Resignation, Removal, Death or Otherwise	In compliance with Regulation 24A of the Listing Regulations, appointed M/s. DVD & Associates., Company Secretaries, as a <b>Secretarial Auditor</b> of the Company, to conduct Secretarial Audit as required under the Companies Act, 2013 and Rules made thereunder and under the SEBI Listing Regulations.
2	Date of appointment / cessation (as applicable) and term of appointment	28 <sup>th</sup> May, 2025  The Board of Directors at its meeting held on today i.e. 28 <sup>th</sup> May, 2025, Appointed M/s. DVD & Associates, Company Secretaries, as a Secretarial Auditor of the Company for the period of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30.
3	Brief profile (in case appointment)	M/s. DVD & Associates is a peer reviewed <b>Proprietary firm</b> of CS. Devendra V Deshpande. CS. Deshpande is practice since <b>2004</b> and was a <b>President</b> of the Institute of Company Secretaries of India (ICSI) for the year 2022. Presently he is Chairman of ICSI Professional Skills Enhancement Board of ICSI 2025 and Director of ICSI - International ADR (Alternate Dispute Resolution) Centre. He is a regular faculty at various programs, webinars and few International conferences in the field of Corporate Laws.  <b>Key Highlights:</b> The Firm is specialized in Audit Assurance, Mergers, corporate law complex advisory, secretarial services in respect of fund raising especially SME and Main Board IPOs.  <b>Assignments handled:</b> <ul style="list-style-type: none"> <li>▪ Secretarial Audit of Listed, Unlisted and other Entities</li> <li>▪ Legal Due Diligences, Corporate Restructuring Consultancy</li> <li>▪ Certifications for RBI under FEMA and other statutes</li> </ul>
4	Disclosure of relationship between directors (in case appointment of a Director)	Not Applicable

