

412, B, Neelkanth
G.P. Road,
Dadar (E),
Mumbai – 400 014
Date: 13/04/2018

To,
Chairman & Managing Director,
Menon Bearings Ltd.
MIDC, Gokul, Shirgaon,
Kolhapur – 416 234

Sub : Registration as Independent Director.

Dear Sir,

I hereby tender my resignation from the board of your good company, it has been my honour for last few years to be associated with the board members and yourself. I stand immensely benefited because of it.

My decision to resign stems from the advancing age of mid seventies, increased domestic responsibilities and somewhat cumbersome travel to and fro Kolhapur.

The same may kindly be approved.

Thanking you, *& with kind regards.*

Yours faithfully,

S.S. Naphade
(S.S. NAPHADE)

Mr. Aradhya
O.K. Accepted - V1.
completing formalities
14/04/2018



Nazura Ajaney

12-H6, Mars Society, North Avenue,
Kalyani Nagar, Pune 411006
childologyinc@gmail.com

15th February 2018

The Board of Directors
Menon Bearings Ltd
Kolhapur.


Sir,

This is to inform you that I would like to resign from the Board of Menon Bearings Ltd, Kolhapur as an Independent Director with immediate effect.

This action is required due to personal reasons.

I would request the Board to accept the same immediately and send me the board resolution accepting the same.

My tenure at Menon Bearings Ltd was educative and I wish the company all the very best for the future.

Thank You

Mrs. Nazura Ajaney

Bengaluru

11-11-2017

To

Chairman and Managing Director

Menon Bearings Ltd, Gokul Shirgaon,

Kolhapur---416234

Sub: My Resignation as Independent Director from the Board of MBL

Dear Mr R.D Dixit,

You are kindly aware that I have been an Independent Director on the Board of MBL since May 2008.

I have had professional satisfaction and hope the company has found my association fruitful.

However, I would like to state that I am unable to continue as Independent Director in MBL, mainly due to Personal ,family and health reasons.

I request you to consider this as my resignation letter from the position of INDEPENDENT DIRECTOR of MENON BEARINGS LIMITED.

Wishing a bright future for the company under your guidance

With Regards


Ajit Kumar B S 11/11/2017

Independent Director

DIN:00205336

A3 303,Shree Prakruthi Apts

Thindlu Main Road, Kodigehalli ,Vidyaranyapura post

Bengaluru:560097

OK



OK
Accepted


SACHIN MENON
Chairman & Managing Director

May 4, 2017

To
The Chairman & Managing Director
Menon Bearings Ltd.
G-1, MIDC Gokul Shirgaon,
Kolhapur 416 234

Sub: Resignation as a "Director".

Dear Sir,

Just a brief note to express my sincere gratitude to you and the entire Board for giving me a wonderful opportunity to work as a Director at Menon Bearings Ltd.


It has been an extremely enjoyable journey for me to be associated with your organization right from the inception. There are many activities both on the business and personal front which will need my undivided attention and hence I feel I may not be able to give enough time and do justice to my role as a Director in the coming years.

Hence, I would like to request you to allow me to step down from the Directorship from Menon Bearings Ltd. and accept my resignation. Needless to mention that you will definitely inform all the stakeholders like the Board members, banks, MSEB, MIDC, Sales Tax department and relevant government organizations, which will need to know my stepping down as a Director.

I would like to wish the very best in your future endeavors and may you grow from strength to strength.

Thanking you,

With Kind Regards,


Sachin Menon

Accepted
Kees
04.05.2017