

05th August, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 531727

Dear Sir / Madam,

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

Ref.: Our earlier communication to the stock exchange dated 18th June, 2026 regarding appointment of Independent Director and appointment of Executive Director 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 at Board meeting held on 18th June, 2026 has approved appointment of Mr. Gurudas Kamalakar Chorage (DIN: 07233826), as an Additional Director (Non-Executive & Independent Category) of the Company with effective from 18th June, 2026, subject to approval of shareholders of the Company. **(Annexure-1).**
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company by way of resolution passed at Board meeting held on 18th June, 2026 has approved appointment of Ms. Nivedita Sachin Menon (DIN: 11771942) as an Additional Director (Executive category), of the Company with effective from 18th June, 2026, subject to approval of shareholders of the Company. **(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 Executive Director of the Company, at the 49th Annual General Meeting held on 05th August, 2026 for which the company received scrutinizers report along with voting results on 05th August, 2026.

Thanking you,
Yours faithfully,

For Menon Pistons Limited



Gayatri Eknath Patil
Company Secretary & Compliance Officer
ICSI Membership No.: A80289

Place: Kolhapur
Encl.: As above

Annexure 1

Information about the Appointment of Mr. Gurudas Kamalakar Chorage

Sl. No.	Particulars	Details
1	Reason for Change Appointment, Resignation, Removal, Death or Otherwise	Members of the Company at 49 th Annual General Meeting of the Company held on 05 th August, 2026 regularized and approved the appointment of Mr. Gurudas Kamalakar Chorage 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 : 18th June, 2026 Term of Appointment: For Three (3) years period. The Board of Directors approved appointment of Mr. Gurudas Chorage (DIN: 07233826) w.e.f. 18.06.2026 for first term of three years period i.e. from 18.06.2026 to 17.06.2029. Further the said appointment is not liable for retire by rotation.
3	Brief Profile (in case appointment)	Primary Qualification: Fellow Chartered Accountant (FCA) from the Institute of Chartered Accountants of India (ICAI). Additional Qualifications and Certifications: -Diploma in Information Systems Audit (DISA). -Certifications in Bank Concurrent Audit and Indirect Taxes. -Currently pursuing specialized courses in International Taxation, Forensic Audit (FAFD) and New Age Auditors. CA Gurudas Kamalakar Chorage is a finance, audit, and corporate governance professional with over 15 years of experience in Audit & Assurance, Internal Audit, Risk Advisory, Internal Financial Controls (IFC), Taxation, Compliance, Banking Audits, and Corporate Governance. Current Role: Partner at GTA & Co. LLP, leading Audit & Assurance, Bank Audit and Risk Advisory services Core Areas of Expertise: Internal Audit and Risk Advisory. -Internal Financial Controls (IFC) and Governance Frameworks. -Banking Audits, including Concurrent and Stock Audits. -Taxation, Regulatory Compliance, and Financial Reporting. -ERP Controls, Process Reviews, and Operational Risk Management.

		Industry Leadership Experience: -Served as General Manager of Yashwant Co-op Processors Ltd., overseeing finance, internal controls, statutory compliance and operational management. -Served as Independent Director, contributing to corporate governance, financial oversight and risk Management.
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. Gurudas Chorage 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 Ms. Nivedita Sachin Menon

Sl. No.	Particulars	Details
1	Reason for Change Appointment, Resignation, Removal, Death or Otherwise	Members of the Company at 49 th Annual General Meeting of the Company held on 05 th August, 2026 regularized and approved the appointment of Ms. Nivedita Sachin Menon as an Executive 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 : 18 th June, 2026 Further the said appointment is liable for retire by rotation.
3	Brief Profile (in case appointment)	Bachelor of Science (B.Sc.) in Business Management with Industrial Experience from University of Exeter, United Kingdom. Also completed the International Baccalaureate Diploma Programme (IBDP) from Singapore International School. Current Role: Management Trainee at Menon Pistons Ltd. Core Competencies: Manufacturing operations, production management, quality control, process improvement, and operational Efficiency. Industrial Experience: Completed an industrial internship with Mayekawa Mfg. Co., Ltd., Japan. Technical Exposure: Production technology, production control, value stream mapping, root cause analysis, quality management systems, and manufacturing process Optimization. Leadership & Organizational Experience: Held leadership positions during academic years, including House Prefect and Head of Events, demonstrating coordination, communication, and organizational skills.
4	Disclosure of relationship between directors (in case appointment of a Director)	Daughter of CMD Mr. Sachin Menon and Sister of Executive directors.
5	Shareholding in the company as on date of appointment	4208660
6	Names of listed entities in which the person also holds	NIL

	the directorship and the membership of Committees of the board	
7	Information pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Ms. Nivedita Menon 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.