

09th 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:

1. Appointment of Col. Basavaraj K Kullolli as an Additional Director in the category of Non-Executive Independent Director of the Company
2. Re-constitution of Various Committees of the Board of Directors of the Company:

In continuation to our submission of Board Meeting outcome on dated **28th January, 2026**, and pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you,

1. Appointment of Col. Basavaraj K Kullolli (DIN: 11533574) as an Additional Director (Non-Executive and Independent Director Category):

Based on the recommendation of the members of the Nomination and Remuneration Committee, the members of the Board of Directors of the Company have approved appointment of Col. Basavaraj K Kullolli (DIN: 11533574) as an Additional Director (Non-Executive and Independent Director Category) of the Company for a period of three (3) consecutive years i.e., from 9th March, 2026 to 8th March, 2029.

Col. Basavaraj K Kullolli (DIN: 11533574) is not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013

The said appointment is subject to further approval of the shareholders of the Company and in this regard company has initiated Postal Ballot Process for approval of shareholders.

2. Re-constitution of Various Committees of the Board of Directors of the Company:

The members of the Board of Directors of the Company have approved the re-constitution of various committees of the Board of Directors of the Company as mentioned in **Annexure - 1** to this intimation.

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/I/3762/2026 dated January 30, 2026, the detailed disclosure has been enclosed in **Annexure - 2** 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

Place: Kolhapur

Encl.: As above

ANNEXURE - 1

RE-CONSTITUTION OF COMMITTEES OF THE BOARD

Pursuant to changes in the Composition of Board of Directors of the Company, it is required to re-constitute the committees of the Board of Directors of the Company.

Further to comply with the provisions of Section 177, 178, 135 of the Companies Act, 2013 read with rules made thereunder and regulation 18, 19, 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any other applicable regulations if any, the members of the Board of Directors of the Company have approved the re-constitution of committees as mentioned below w.e.f. 09.03.2026

Audit Committee			
Sr. No.	Name of the Director	Designation	Nature of Directorship
1.	Mr. Ravindra Purohit	Chairperson	Non-Executive & Independent Director
2.	Mr. R. D. Dixit	Member	Non-Executive & Non Independent Director
3.	Mr. R C Nathan	Member	Non-Executive & Independent Director
4.	Col. B K Kullolli	Member	Non-Executive & Independent Director

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Designation	Nature of Directorship
1.	Mr. R D Dixit	Chairperson	Non-Executive & Non Independent Director
2.	Mr. Sachin Menon	Member	Chairman & Managing Director
3.	Mr. R C Nathan	Member	Non-Executive & Independent Director
4.	Col. B K Kullolli	Member	Non-Executive & Independent Director

Corporate Social Responsibility Committee			
Sr. No.	Name of the Director	Designation	Nature of Directorship
1.	Mr. Sachin Menon	Chairperson	Chairman & Managing Director
2.	Mr. R D Dixit	Member	Non-Executive & Non Independent Director
3.	Mr. R C Nathan	Member	Non-Executive & Independent Director
4.	Col. B K Kullolli	Member	Non-Executive & Independent Director

ANNEXURE - 2

Information about the Appointment of Col. Basavaraj K Kullolli

Sr. No.	Particulars	Details
1	Reason for Change viz Appointment, Reappointment Resignation, Removal, Death or Otherwise	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has approved the appointment of Col. Basavaraj K Kullolli as an Additional Director (Non-Executive & Independent Director category).
2	Date of appointment / reappointment cessation (as applicable) and term of appointment	<p>Date of Appointment: w.e.f. 09th March, 2026 Term of Appointment: For Three (3) Consecutive years.</p> <p>The Board of Directors approved appointment of Col. Basavaraj K Kullolli w.e.f. 09.03.2026 for first term of three (3) consecutive year's period i.e. from 09.03.2026 to 08.03.2029 subject to approval of shareholders. Further the said appointment is not liable for retire by rotation.</p>
3	Brief Profile (in case appointment)	<p style="text-align: center;">Professional Summary</p> <ul style="list-style-type: none"> ✓ Senior strategic leader with over <u>30 years of leadership experience</u> in large, complex, and high-accountability organisations, including operational command, enterprise administration, procurement, budgeting, and policy oversight. ✓ Brings strong capability in <u>governance, risk management, operational discipline, and people leadership</u>, with a proven record of decision-making under regulatory, safety, and cost constraints. ✓ Experienced in <u>aligning strategy with execution, strengthening systems, and ensuring compliance</u> in mission-critical environments. <p style="text-align: center;">Educational Background</p> <ul style="list-style-type: none"> ✓ Master of Business Administration (Finance & HR) ✓ Master of Science – Defense & Strategic Studies ✓ Bachelor of Arts, Jawaharlal Nehru University ✓ Defense Services Staff Course, Wellington (India) - Select Senior Leadership Programme ✓ Qualified Helicopter Pilot, Army Aviation Corps

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')	Col. Basavaraj K Kullolli 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.

