



CIN # L99999GJ1987PLC009768

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12th August, 2024

To:

BSE LTD. Deptt. Of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE: 533022 ISIN: INE144J01027	NATIONAL STOCK EXCHANGE OF INDIA LTD. Listing Deptt. Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SYMBOL: 20MICRONS ISIN: INE144J01027
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Subject: Intimation of completion of the second and final term of Independent Directors of the Company

Listing Regulation: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Ramkisan Devidayal [DIN: 00238853] and Mr. Atul Patel [DIN: 00009587] are completing their respective second and final term as Independent Directors and consequently, ceased to be Directors of the Company w.e.f. the close of business hours on 12th August, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Ramkisan Devidayal and Mr. Atul Patel for their continuous assistance, guidance etc. received by the Company, during the tenure of their respective offices as Independent Directors and their extensive contributions and stewardships with continued support to the Board in arriving decisions perpetually.

Since the intimation pertains to cessation of Directors, requirements of furnishing respective brief profile and disclosure of relationship would not apply and accordingly request you to appreciate it as adequate. Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD- 1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure-A**.

We would also like to add that the Company has already appointed Dr. Sivaram Swminathan [DIN: 00009900] and Mr. Dukhabanshu Rath [DIN: 08965826] as Independent Directors and respective intimations in respect of their appointment under Regulation 30 of LODR have already been given at the relevant time. Hence, we request to appreciate that the Company is complaint of composition of the Board of Directors pursuant to SEBI Listing Regulations.

We request your good offices to kindly take note of the above and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited

[Ms. Komal Pandey]
Company Secretary &
Compliance officer

Encl.: Annexure – A.

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Annexure-A

Sr. No.	Particulars	Mr. Ramkisan Devidayal	Mr. Atul Patel
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Ramkisan Devidayal ceased to be an Independent Director of the Company at the close of the business hours on August 12, 2024, upon completion of his second term of five (5) consecutive years	Mr. Atul Patel ceased to be an Independent Director of the Company at the close of the business hours on August 12, 2024, upon completion of his second term of five (5) consecutive years
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 12, 2024	August 12, 2024
3	Brief profile (in case of appointment);	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable