

20 MICRONS[®]

L I M I T E D

Regd. Office :- 9/10, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.
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CIN : L99999GJ1987PLC009768

17th May, 2021

TO :

BOMBAY STOCK EXCHANGE LIMITED <i>Department of Corporate Services</i> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI - 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED <i>Listing Department</i> Exchange Plaza, Bandra - Kurla Complex, Bandra [East], MUMBAI - 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

Re : Intimation pursuant to Regulation 30

As per requirement of Regulation 30 of LODR read with Part A of Schedule III, with much regret the Company is intimating, the unfortunate sad demise of Mrs. Anuja K. Muley, Company Secretary & Compliance Officer of the Company on 15.05.2021 due to death on account of COVID-19.

Hence, she has ceased to be the Company Secretary & Compliance Officer of the Company.

The Company will initiate the process of appointment of the Company Secretary & Compliance Officer in her replacement. Intimation of replacement shall be sent to you in due course.

We request your good offices to kindly take the above on your records.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Ltd.

Authorised Signatory

[Narendra R. Patel]
CFO