

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-4559 4366
Fax: 080-2223 1450
Website: www.3m.com/in

E-Mail: investorhelpdesk.in@mmm.com

3M

February 27, 2020

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code - 3MINDIA

Dear Sirs, Madam,

Sub: **Corporate Announcement**

Ref: **Sch. III (Reg. 30), Part A-7 of SEBI (LODR) Regulations, 2015**

This is to inform you that Ms. Debarati Sen (holding DIN: 07521172), Non-Executive Director of the Company will cease to be a Director of the Company from the closing hours of March 2, 2020 due to her global role, travel related and other commitments relating to her current engagement with the 3M Company, USA. We also enclose a copy of her resignation addressed to the Board.

Please bring the above to the notice of your members.

Thanking you,



Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

Encl: as above

Regd. Office & Factory: Plot Nos. 48-51, Electronics City, Hosur Road, Bangalore - 560100

Date: February 25, 2020

To

The Board of Directors
3M India Limited
Plot No.48-51, Electronic City, Hosur Road
Bangalore – 560 100

Sub: Intimation of resignation from the Directorship of 3M India Limited

Dear Board Members,


This is to inform you all that due to my global role, related travel and other commitments in the United States with my current engagement with 3M Co., much as I would have loved to continue, I regret that I will not be able to continue as a Director on the Board of the Company. Left with no other option, I hereby submit my resignation from the Directorship on the Board of Directors and from Membership on the Board Committees. The resignation may be made effective from the close of working hours of March 2, 2020.

I have truly enjoyed and benefitted from my stint as Managing Director of the Company from June 1, 2016 to May 31, 2019 and as a Non- Executive Director from June 1, 2019 onwards. I would like to thank the Chairman and other Board Members as well as the Management team for their support and co-operation extended to me in the discharge of my duties as Managing Director earlier and also as Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to notify the Stock Exchanges and submit the necessary forms with Registrar of Companies.

I wish 3M India all the very best in all its endeavours.

Thanking you
Your truly,



DEBARATI SEN

DIN: 07521172

Address: No. 2221, Vermillion Curve,
Woodbury, MN-55129, USA