



CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara

Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com

Website : www.20microns.com

21st July, 2021

TO :

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

Re : Intimation.

In terms of the provisions of the SEBI [Listing Obligations & Disclosures Requirements] Regulations, 2015, kindly refer to our letter dated 28.06.2021 in respect of the "Outcome" of the Board Meeting inter-alia as under :--

"Appointment of Mrs. Komal Pandey as Company Secretary & Compliance Officer of the Company. She will resume duty within approximately one month time."

In continuation to the above, this is to inform you that Mrs. Komal Pandey has joined her duties w.e.f. 19.07.2021 as the Company Secretary & Compliance Officer of the Company.

We now request your good offices to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited

[Narendra R. Patel]
CFO