

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
Phone: 080-45594366
Fax: 080-2223 1450

Website: www.3m.com/in

E-Mail: investorhelpdesk.in@mmm.com



May 2, 2020

The Corporate Relationship Department
BSE 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. Sadhana Kaul (holding DIN: 02589934), Non-Executive and Non-Independent Director of the Company has resigned as Director of the Company from the closing hours of May 5, 2020, as she has decided to seek opportunities outside 3M Group. We also enclose a copy of her resignation addressed to the Board for your reference.

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, Electronic City, Hosur Road, Bangalore – 560100

Date: April 15, 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,

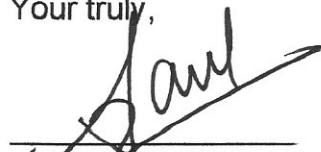
This is to inform you with a heavy heart that I have decided to exit from 3M effective May 5, 2020 after 15 years of service and I regret that I will not be able to continue as a Director on the Board of the Company. I hereby submit my resignation from the Office of Director on the Board of Directors and from Membership on the Board Committees of the Company. The resignation may be made effective from the close of working hours of May 5, 2020.

I have enjoyed my stint as a Whole-time Director of the Company from October 9, 2009 to November 1, 2013 and as a Non- Executive Director for the periods February 10, 2014 to May 25, 2016 and October 31, 2018 onwards. I would like to thank the 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 Whole-time 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 Limited Every Best in all its endeavors.

Thanking you
Your truly,



SADHANA KAUL

DIN: 02589934

Address: No. 9, Nathan Road,
09-04, Regency Park,
Singapore – 248730