

20 MICRONS[®]

L I M I T E D

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

4th May, 2022

TO :

BSE 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. SYMBOL : 20MICRONS
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Dear Sirs,

Re: Appointment of M/s Manubhai & Shah LLP as Statutory Auditors

Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of 20 Microns Limited at their meeting held on May 03, 2022 have appointed M/s Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041WW100136) as Statutory Auditors of the Company for a term of five years commencing from F.Y. 2022-23, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Manubhai & Shah LLP is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully
For 20 Microns Limited
For 20 Microns Limited


(Komal Pandey)
Company Secretary

[Komal Pandey]
Company Secretary
A37092

Encl: as Above

ANNEXURE A
APPOINTMENT OF M/S MANUBHAI & SHAH LLP AS STATUTORY AUDITORS

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	Ensuing Annual General Meeting of the Company
Term of Appointment	Appointed from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General Meeting subject to approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	<p>Manubhai & Shah LLP (the firm) was established in 1945 and having Head Office at Ahmedabad and branches at Ghaziabad (NCR), Mumbai, Vadodara, GIFT City (Gandhinagar), Rajkot, Vadodara and Udaipur. The firm has 17 partners with a staff strength of more than 700.</p> <p>The firm's audit services are reviewed by Peer Reviewers appointed by The Institute of Chartered Accountants of India. The firm has also been accredited with ISO 9001 certifications for its Quality Management Systems.</p> <p>The firm is on the panel of consultants maintained by the World Bank, Asian Development Bank, Reserve Bank of India, Comptroller and Auditor General of India, Securities and Exchange Board of India, Government Departments, various regulatory bodies and institutions.</p> <p>The firm provides services to clients in a broad spectrum of trade and industries as well as non-profit organizations catering to industry sectors such as banking & finance, infrastructure, manufacturing and services. The client groups include private and public sector corporates, government and semi government agencies, partnership firms and high net worth individuals.</p>

For 20 Microns Limited


 (Komal Pandey)
 Company Secretary