

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
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Website: www.3m.com/in

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3M

May 12, 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 Sir/ Madam,

Sub: Corporate Announcement.

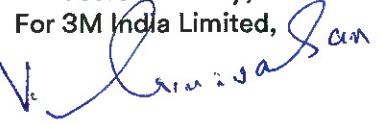
Ref: Sch. III (Reg.30) Part A-7 of SEBI (LODR) Regulations. 2015.

This is to inform you that Mr. B.V. Shankaranarayana Rao (holding DIN:00044840), Whole-time Director of the Company, will retire from the Company from the closing hours of May 13, 2020 (Wednesday), the date of his superannuation.

The Board places on record its appreciation for the contributions made by Mr. B.V. Shankaranarayana Rao to the progress of the Company during his long association with the Company for 30 years in various capacities viz., as IT Head, CFO, Business Transformation Leader and Whole-time Director.

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

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