

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
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May 14, 2019

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/s,

Sub: Corporate Announcement

This is to inform you that effective June 1, 2019, Ms. Debarati Sen, Managing Director of the Company is taking on a Global role as Vice President and General Manager in Abrasives Systems Division, Safety & Industrial Business Group and will be based out of St. Paul, USA.

This is pending approval at the ensuing Nomination and Remuneration Committee(NRC) Meeting and Board Meeting to be held on May 28, 2019. Her successor will be nominated and announced as per the requirements, after the same is taken up by NRC and approved by the Board.

This is intended to be an advance information.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

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