

## 3M India Limited

WeWork Prestige Central 3rd floor, 36 Infantry Road, Tasker Town, Bangalore 560001, India

Office: +91 80 22231414

## **Registered Office**

Plot Nos.48-51, Electronics City, Hosur Road Bangalore 560 100, India

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www.3m.com/in

CIN: L31300KA1987PLC013543

investor helpdesk: <a href="mailto:investorhelpdesk.in@mmm.com">investorhelpdesk.in@mmm.com</a>
PAN: AAACB5724H | GSTIN: 29AAACB5724H1ZQ

March 18, 2022

The Corporate Relationship Department Bombay Stock Exchange Limited, 1<sup>st</sup> 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: <u>Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, <u>2015</u> - <u>Intimation of Resignation of Company Secretary and Compliance Officer</u>.

We wish to inform you that Mr. V. Srinivasan has intimated his intention to resign from the position of Company Secretary & Compliance Officer of the Company. The same will be taken up by the Board of Directors at their meeting to be held at a later date for acceptance of his resignation and to finalize his last date of working.

Kindly take the same on record.

Thanking you. Yours Faithfully,

For 3M India Limited,

Ramesh Ramadurai Managing Director (DIN:07109252)