



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
Office : +91 80 45594300

www.3m.com/in

CIN: L31300KA1987PLC013543

investor helpdesk : investorhelpdesk.in@mmm.com

PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

May 17, 2022

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Reg. 30 of the SEBI (LODR) Regulations, 2015, we inform you that Ms. Mamta Janak Gore (DIN: 08792863) being a Non-Executive, Non-Independent Director of the Company has, vide letter dated May 16, 2022, submitted her resignation as a Director with effect from close of business hours on May 27, 2022.

The relevant details in terms of SEBI (LODR) Regulations, 2015 is enclosed as “Annexure -A” and the resignation letter received from Ms. Mamta Janak Gore is also enclosed herewith as “Annexure -B”.

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

Thanking you,

For 3M India Limited

Vidya Sarathy
Compliance Officer



Annexure A

Resignation of Ms. Mamta Janak Gore as a Director of the Company:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as a Director of the Company with effect from the closing hours of May 27, 2022, consequent upon her taking up new role within the 3M Group.
2	Date of appointment & term of Appointment	Not Applicable
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: May 16, 2022

To

The Board of Directors
3M India Limited
Plot No.48-51, Electronic City, Hosur Road
BANGALORE – 560 100

Sub: Resignation as a Director of 3M India Limited.

Dear Board Members,

As I will be taking up a new role within 3M Group, I hereby submit my resignation as a Director of the Company from the closing hours of May 27, 2022.

I thank all the Board Members as well as the 3M India Management team for the support and co-operation extended to me in the discharge of my duties as a 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.

Thanking you
Your truly,



MAMTA JANAK GORE

DIN: 08792863

Address: Villa No.XII,
Jumeirah Park, District 9,
Dubai, UAE