



CIN # L99999GJ1987PLC009768  
Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara  
Ph. # 75 748 06350 E-Mail : [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com) Website :  
[www.20microns.com](http://www.20microns.com)

**17<sup>th</sup> May, 2023**

**TO:**

|  |  |
|--|--|
| <b>BSE LIMITED</b><br><b>Department of Corporate Services</b><br><b>Phiroze Jeejeebhoy Towers,</b><br><b>Dalal Street, Fort,</b><br><b>MUMBAI – 400 001.</b><br><b>SCRIP CODE : 533022</b> | <b>NATIONAL STOCK EXCHANGE OF INDIA</b><br><b>LIMITED</b><br><b>Listing Department</b><br><b>Exchange Plaza, Bandra – Kurla</b><br><b>Complex, Bandra [East], MUMBAI – 400</b><br><b>051.</b><br><b>SYMBOL : 20MICRONS</b> |
|--|--|

**Dear Sir/Madam,**

**Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. 16<sup>th</sup> May, 2023 has inter alia;

1. Approved the appointment of Mrs. Sejal R Parikh (DIN: 00140489) as Whole-time Director for a period of 3 [three] years w.e.f. 16<sup>th</sup> May, 2023 and payment of remuneration to her in terms of the provisions of the Companies Act, 2013.
2. Approved the appointment of Dr. Sivaram Swaminathan (DIN: 00009900) as an Additional Director (Non- Executive, Independent), of the Company w.e.f. 16<sup>th</sup> May, 2023, who shall hold office upto the date of ensuing Annual General Meeting.

Stipulated details on above mentioned changes in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are provided in Annexure-A.

You are requested to take the same on your records.

**Thanking you,**

**Yours faithfully  
For 20 Microns Limited**

**[Komal Pandey]  
Company Secretary & Compliance Officer  
Membership No : A-37092**

**Encl.: As Above**



CIN # L99999GJ1987PLC009768  
Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara  
Ph. # 75 748 06350 E-Mail : [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com) Website :  
[www.20microns.com](http://www.20microns.com)

### **ANNEXURE-A**

**Information as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

#### **Details of Mrs Sejal R Parikh:**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Information of such event</b>  |
|----------------|--|---|
| 1              | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment as Whole-time Director  |
| 2              | Date of Appointment & Term of Appointment                                    | Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 16 <sup>th</sup> May, 2023 appointed Mrs Sejal R Parikh as a Whole-time Director w.e.f. 16 <sup>th</sup> May, 2023 till the date of ensuing General Meeting. If approved by members she will hold office for a period of 3 (three) years i.e. from 16 <sup>th</sup> May, 2023 to 15 <sup>th</sup> May, 2026. |
| 3              | Brief Profile  | Mrs. Sejal Parikh hold a bachelor Degree in Production Engineering besides Post Graduation in Business Administration. She had worked for 2 years as the Trainee Engineer in Planning Department of GMM Pfaunder Limited, Vallabh Vidhyanagar, the Glass line Equipment manufacturing company. She was also a part of projects related to Heritage Preservation of Vadodara in M. S. University. She is a Non-Executive                                     |

|   |  |   |
|---|--|---|
|   |  | Director of the Company w.e.f. 04 <sup>th</sup> May, 2017 as well as monitoring social activities which are being carried out by 20 Microns Foundation. |
| 4 | Disclosure of relationships between Directors  | Mrs. Sejal Parikh is spouse of Mr Rajesh C. Parikh, Chairman and Managing Director of the Company.  |
| 5 | Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 <sup>th</sup> June, 2018 | Mrs. Sejal Parikh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.                          |

**Details of Dr. Sivaram Swaminathan:**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Information of such event</b>   |
|----------------|--|--|
| 1              | Reason for Change viz. appointment, resignation, removal, death or otherwise | Appointment  |
| 2              | Date of Appointment & Term of Appointment                                    | Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 16 <sup>th</sup> May, 2023, appointed Dr. Sivaram Swaminathan as an Additional Director (Non- Executive, Independent) w.e.f. 16 <sup>th</sup> May, 2023 till the date of ensuing General Meeting. If approved by members he will hold office for a period of 5 (five) years i.e. from 16 <sup>th</sup> May, 2023 to 15 <sup>th</sup> May, 2028. |
| 3              | Brief Profile  | Education: BSc, Chemistry, Madras Christian College, Chennai (1965)<br>MSc, Chemistry, Indian Institute of Technology, Kanpur (1967)<br>PhD, Purdue University, Lafayette, Indiana, USA (1971)<br><br>He has total experience of around 40 years in the industry and currently he is affiliated with Indian Institute of Science Education and Research (IISER), Dr. Homi Bhabha Road, Pune, India. Apart from that he is also   |

|   |  |   |
|---|--|---|
|   |  | on board of various Listed and unlisted companies.  |
| 4 | Disclosure of relationships between Directors  | Dr Sivaram Swaminathan is not related to any Directors or Key Managerial Personnel of the Company.                                  |
| 5 | Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 <sup>th</sup> June, 2018 | Dr Sivaram Swaminathan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

***For 20 Microns Limited***

***[Komal Pandey]  
Company Secretary & Compliance Officer  
Membership No: A-37092***