

20 MICRONS[®] L I M I T E D

CIN: L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, Waghodia, Dist.: Vadodara, 391760
Ph.:75 748 06350 | E-Mail: co_secretary@20microns.com | Website: www.20microns.com

20ML/SECY/REG.30/JAN/1

January 16, 2025

To, The Secretary, BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code - 533022	To, Asst. Vice President, National Stock Exchange of India Ltd., Exchange Plaza, Plot C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol - 20MICRONS
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Dear Sir/Madam,

Subject: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Narendrakumar R. Patel, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, has tendered his resignation through a letter dated January 16, 2025 to be effective from close of business hours on March 31, 2025. His resignation is due to personal reason and priorities.

Mr. Narendrakumar R. Patel will continue to fulfill his responsibilities until the close of business hours on March 31, 2025. The Company acknowledges and deeply appreciates the valuable contributions and dedicated service he has provided during his tenure.

In compliance with Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the required disclosure is provided as **Annexure-I**.

Additionally, we are enclosing a copy of the Notice of Resignation submitted by Mr. Narendrakumar R. Patel as **Annexure-II**.

This is for your information and records.

Thanking you,

Yours faithfully

For 20 Microns Limited

Komal Pandey

Company Secretary & Compliance Officer
ACS 37092

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Annexure-A

Particulars	Details
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation of Mr. Narendrakumar R. Patel from the position of Chief Financial Officer and Key Managerial Personnel with effect from close of business hours of March 31, 2025, Resignation letter is enclosed.
brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 16th January 2025

Narendrakumar R Patel
Chief Financial Officer
20 Microns Limited and Gropup Companies,
09-10, GIDC Waghodia - 391760
District – VADODARA
nrpatel@20microns.com; nrpatel5025@gmail.com
#9408495993; #9427465112

To,
The Chairman and Managing Director,
20 Microns Limited,
09-10, GIDC Waghodia - 391760
District – VADODARA

Subject: Notice for Resignation from the Chief Financial Officer and Key Managerial Personnel of the Company.

Respected Sir,

I am writing to formally resign from my position as Chief Financial Officer and Key Managerial Personnel at 20 Microns Limited & its Group Companies effective 31st March 2025.

This decision was not made lightly, as I deeply value the opportunities I've had to contribute to the growth and success of our Company. The challenges, achievements, and relationships I've developed here have been immensely rewarding, and I am proud of what we have accomplished together.

However, after much reflection, I have decided to pursue personal priorities. This decision aligns with my personal and professional aspirations at this stage of my life.

In the coming weeks, I am committed to ensuring a seamless transition. I will work closely with the team to complete ongoing projects and provide support to identify and on board my successor. Please let me know how I can assist further during this transition period.

I am grateful for the trust and support I have received during my tenure from the Company. I will cherish the memories and experiences I've gained and remain confident in the company's continued success.

I request you to kindly arrange for settlement of my receivables / Dues at the earliest. Please consider this resignation letter as serving Notice period for two and Half Months.

Thank you once again for the privilege of being part of 20 Microns limited and it's Group Companies. I look forward to staying in touch and wish the company and its incredible team continued growth and prosperity.

Warm regards,



(Narendrakumar R Patel)
Chief Financial Officer

Komal Pandey

From: Vipul Chawda
Sent: 16 January 2025 13:50
To: Komal Pandey
Subject: FW: RESIGNATION FROM THE POST OF CFO AND KEY MANAGER PERSONNEL - N R PATEL
Attachments: RESIGNATION LETTER - N R PATEL.pdf

Dear Ms. Komal

Please find beneath and attached Resignation letter of Mr. N. R. Patel for your doing needful.

Thank You

Vipul Chawda

Vice President – Business Development & HR

20 Microns Limited

(M) 9427506287

Confidentiality Statement

This message and any included attachments are from 20 Microns Ltd. and are intended only for the addressee(s). The information contained herein may include privileged or otherwise confidential information. Unauthorized review, forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you received this message in error, or have reason to believe you are not authorized to receive it, please promptly delete this message and notify the sender. Thank you

From: Narendra Patel <nrapatel@20microns.com>
Sent: 16 January 2025 13:44
To: Rajesh Parikh <rajeshparikh@20microns.com>
Cc: Atil Parikh <atil@20microns.com>; Vipul Chawda <vipulchawda@20microns.com>
Subject: RESIGNATION FROM THE POST OF CFO AND KEY MANAGER PERSONNEL - N R PATEL

Date: 16th January 2025

Narendrakumar R Patel
Chief Financial Officer
20 Microns Limited and Gropup Companies,
09-10, GIDC Waghodia - 391760
District – VADODARA
nrapatel@20microns.com; nrapatel5025@gmail.com
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Warm regards,

(Narendrakumar R Patel)
Chief Financial Officer

Regards,

Narendra R Patel

CFO



9-10, GIDC, WAGHODIA,

DIST. - VADODARA - 391760

Tel : +91-2668-264003, Cell - 09408495993

Fax : +91-2668-264003



नेनं छिन्दन्ति शस्त्राणि नेनं दहति पावकः।

न चेनं जलेदयन्त्यापो न शोषयति मारुतः॥

A great soul cannot be shattered by weapons, it cannot be burnt by fires,
it cannot be drenched by the waters and it cannot be rendered dry by the winds.