

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/APR-1

April 1, 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: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our letter no. 20ML/SECY/BM/OUTCOME/JAN/Q-3 dated January 22, 2025

In continuation of our letter no. 20ML/SECY/BM/JAN/Q-3 dated January 22, 2025 and pursuant to Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

- 1)** With effect from closure of business hours of March 31, 2025, Mr. Narendra R Patel ceased to be a Chief Financial Officer of the Company on account of resignation; and
- 2)** With effect from April 1, 2025, Mr. Nihad Baluch has taken the charge as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and to be designated as Group CFO of the Company.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 (as amended), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-A**.

This is for your information and dissemination.

Thanking you,

Yours faithfully

For 20 Microns Limited

Komal Pandey

Company Secretary & Compliance Officer
ACS 37092

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Annexure-A

Particulars	Details	
	Mr. Narendrakumar R. Patel	Mr. Nihad M. Baluch
reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation	Appointment
date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Mr. Narendrakumar R. Patel, ceased as Chief Financial Officer and Key Managerial Personnel of the Company with effect from the closure of business hours of March 31, 2025.	From April 1, 2025, Mr. Nihad Baluch has been appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company and to be designated as Group CFO of the Company.
brief profile (in case of appointment)	Not Applicable	<p><u>A) Professional Summary:</u></p> <p>Nihad M. Baluch is a seasoned senior management professional with over 16 years of diverse experience across multiple industries, including hospitality, infrastructure, textiles, logistics, IT, education, and FMCG. Renowned for providing purpose-driven solutions, Nihad excels in financial and strategic management, business development, and operational excellence.</p> <p>Key achievements include spearheading financial growth, project financing, business restructuring, and risk mitigation, ensuring organizations achieve profitability and sustainable growth.</p> <p><u>B) Key Experience:</u></p> <p>Past Experience:</p> <ul style="list-style-type: none"> • Group CFO at Dev Salt Pvt. Ltd., CFO at Jindal Texofab Ltd, • Group CFO at Dogra Group, • CEO at PDMS,

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		<ul style="list-style-type: none">• CFO at Neesa Technologies Ltd <p>C) Education:</p> <ul style="list-style-type: none">• MBA (Finance) – Gujarat University, 2008• BBA (Finance & Marketing) – Gujarat University, 2006
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

For 20 Microns Limited

Komal Pandey

Company Secretary & Compliance Officer
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