

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(5)/APR-1

April 3, 2025

To,
The Secretary, **BSE Ltd.**25th 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

Subject: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015

Dear Sir/ Madam,

Pursuant to the change in Key Managerial Personnel (KMP) of the Company, i.e., the resignation of Mr. Narendrakumar R. Patel as Chief Financial Officer (CFO) with effect from the close of business hours on March 31, 2025, and the appointment of Mr. Nihad Baluch as Group CFO with effect from April 1, 2025, the updated list of KMPs responsible for determining materiality of events or information and making disclosures to the Stock Exchange(s) under this regulation, effective April 1, 2025, is as follows:

Sr. No.	Name and Designation of Key Managerial Personnel	E mail Address	Postal Address	Telephone Number
_	Atil Chandresh Parikh –		Plot No. 9-10,	
1	CEO & Managing Director	co_secretary@20microns.com	GIDC	
			Industrial	. 04
2	Nihad Baluch – Group	atil@20microns.com	Estate,	+91
	CFO	<u> С</u>	Waghodia,	7574806350
	Komal Pandey –		Dist.	
3	Company Secretary &	nihadbaluch@20microns.com	Vadodara,	
	Compliance Officer		391760	

Kindly take this information on record.

Yours Sincerely

For 20 Microns Limited

Komal Pandey Company Secretary & Compliance OfficerACS 37092