



**CIN:** L99999GJ1987PLC009768

**Regd. Office:** 9-10, GIDC Industrial Estate, Waghodia, Dist.: Vadodara, 391760

**Ph.:** +91 75 748 06350 | **E-Mail:** [co\\_secretary@20microns.com](mailto:co_secretary@20microns.com) | **Website:** [www.20microns.com](http://www.20microns.com)

**September 24, 2025**

To,  
The Secretary,  
**BSE Ltd.**  
25<sup>th</sup> 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: Intimation regarding completion of second term of Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that **Dr. Ajay Ishwarlal Ranka (DIN 01676073) has completed his second and final term as an Independent Director** of the Company and has consequently **ceased to be a Director of the Company with effect from the close of business hours on September 24, 2025.**

The Board of Directors and the Management of the Company place on record their sincere appreciation for the invaluable guidance, commitment, and contribution made by Dr. Ajay Ishwarlal Ranka during his tenure on the Board.

As this intimation pertains to the cessation of an Independent Director upon completion of term, the requirement of furnishing a brief profile and disclosure of relationships between Directors is not applicable, and this communication may accordingly be treated as adequate compliance in terms of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,  
**For 20 Microns Limited**

**Komal Pandey**  
Company Secretary & Compliance Officer  
ACS 37092

# 20 MICRONS<sup>®</sup>

## L I M I T E D

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### Annexure-A

Sr. No.	Particulars	Mr. Ajay Ishwarlal Ranka
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Dr. Ajay Ishwarlal Ranka ceased to be an Independent Director of the Company at the close of the business hours on September 24, 2025, upon completion of his second term of five (5) consecutive years
2	Date of <del>appointment/re-appointment/</del> cessation (as applicable) & <del>term of appointment/re-appointment;</del>	September 24, 2025
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable