



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

17th May, 2024

TO:

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

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

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, Audit Committee and the Board of Directors of the Company, at its meeting held today i.e. 17th May, 2024 has inter alia;

1. Approved the appointments of Managing Directors namely, Mr. Rajesh C. Parikh and Mr. Atil C. Parikh for further period of 5 (five years) w.e.f. 01st April, 2025.
2. Approved re-appointment of Mr. Jaideep Verma (DIN # 00323385) as an Independent Director of the company for second term upto 27.05.2029 subject to approval of shareholders at the ensuing Annual General meeting.
3. Approved the appointment of Mr. Dukhabandhu Rath (DIN: 08965826) as an Additional Director (Non- Executive, Independent), of the Company w.e.f. 17th May, 2024, who shall hold office up-to the date of ensuing Annual General Meeting.
4. Approved appointment of M/s. V L S & Co, Vadodara, as the Internal Auditors of the Company for FY 2024-25.

Stipulated details on above mentioned changes in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 read with Para B (5) of Part A of Schedule III and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 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



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ANNEXURE-A

Details of Re-appointment of Mr. Rajesh C. Parikh as Managing Director for further period of five years w.e.f. 1st April, 2025:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment & Term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee and approval of Audit Committee of the Board, the Board of Directors at its meeting held today i.e. 17 th May, 2024, re-appointed Mr. Rajesh C. Parikh, (DIN: 00041610) as Managing Director (Executive, Non-Independent) w.e.f. 01 st April, 2025 for further period of 5 (five) years. If approved by members he will hold office for a period of 5 (five) years i.e. from 01 st April, 2025 to 31 st March, 2030.
3	Brief Profile	Mr. Rajesh C. Parikh has graduated with First Class Degree in Bachelor of Mechanical Engineering. He has also completed the Masters in Business Administration in Finance Stream. He is the Chairman and Managing Director of your Company. He started his career with Jyoti Limited, a Vadodara based Engineering Company, in the year 1994 as a Trainee Engineer and thereafter he was associated with this Company and

		held, on part time basis, few assignments of new projects to be established for China Clay. At the age of 27, he joined the Board and was in-charge of Technical matters and Marketing of the product of the Company. His exposure to the consuming industries brought in him insight for business and industry.
4	Disclosure of relationships between Directors	Promoter and related to Mr. Atil Parikh, Managing Director and Mrs. Sejal Parikh, Whole time Director
5	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 th June, 2018	Mr. Rajesh C. Parikh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details of Re-appointment of Mr. Atil C. Parikh as Managing Director for further period of 5 years with effect from 1st April, 2025:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2	Date of Appointment & Term of Appointment	Based on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Board, the Board of Directors at its meeting held today i.e. 17 th May, 2024, re-appointed Mr. Atil C. Parikh, (DIN: 00041712) as Managing Director (Executive, Non-Independent) w.e.f. 01 st April, 2025 for further period of 5 (five) years. If approved by members he will hold office for a period of 5 (five) years i.e. from 01 st April, 2025 to 31 st March, 2030.
3	Brief Profile	Mr. Atil C. Parikh, the CEO & Managing Director, holds a Bachelor's degree in Chemical Engineering from Gujarat University. He then began his career working as a Management Trainee with 20 Microns Limited in 1999-2000. Later, he relocated to USA and completed his MBA with Finance

		specialization from California. On completion of MBA, he joined a Financial Services firm, the Tax Credit Company, where he held a position of a Management Analyst in 2003 and worked for 2 years contributing to various aspects of the industry ranging from Marketing, Analysis, HR and Operations. In the year 2005, he re-joined the Company as Management Analyst. He contributed in developing certain strategies and revamping few departments within the organization. He is also on the Boards of 20 Microns Nano Minerals Limited; 20 MCC Private Limited; Eriez Industries Private Limited and Dorfner-20 Microns Private Limited.
4	Disclosure of relationships between Directors	Promoter and related to Mr. Rajesh Parikh, Managing Director
5	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 th June, 2018	Mr. Atil C. Parikh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details of re-appointment of Mr. Jaideep B Verma as Independent Director for a 2nd term upto 27th May, 2029:

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Reappointment
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. 17 th May, 2024, approved re-appointment of Mr. Jaideep B Verma (DIN # 00323385) as an Independent Director (Non- Executive, Independent) for a second term upto 27.05.2029 subject to approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile	Mr. Jaideep B. Verma, the Independent Director, has bagged BSL, LLB degrees from Symbiosis Law

		<p>College, Pune. Besides he holds Diploma in Consumer Protection Laws from the University of Pune in 1993-94. Moreover, a Certificate Holder of Course on Patents jointly conducted by Government of Andhra Pradesh and CII. He has the Pan Gujarat Practice in District Courts, Revenue Courts, Consumer Courts, Judicial and quasi-judicial authorities, Documentation and Title Clearance work. Mr. Verma is –</p> <ul style="list-style-type: none"> <input type="checkbox"/> Ex – Senior Associate with M/s. Crawford Bayley & Company, Solicitors, Mumbai <input type="checkbox"/> Ex – Director of C-SAM (India) Pvt Ltd, a Telecom Software Company of Mr. Sam Pitroda and had been actively working and instrumental to advise on all legal aspects and setting up of the same. <input type="checkbox"/> Ex-Part time Lecturer, Paper setter and Examiner with the Department of Law and Department of Commerce, M.S. University, Baroda. <input type="checkbox"/> Ex-Director (Public Interest) on the Vadodara Stock Exchange appointed by SEBI. <input type="checkbox"/> Expert in Arbitration, Cyber Crime, IPR and Corporate Laws & was appointed Arbitrator for The Vadodara Stock Exchange, Vadodara. <input type="checkbox"/> Appointed as Chairman of the Default Committee of the Vadodara Stock Exchange, Vadodara. <input type="checkbox"/> Appointed as Panel Member of Investor Grievance Resolution Panel by The National Stock Exchange of India.
4	Disclosure of relationships between Directors	Mr. Jaideep B Verma is not related to any Directors of the Company.
5	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 th June, 2018	Mr. Jaideep B Verma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details of appointment of Mr. Dukhabandhu Rath as an Additional Director with effect from 17th May, 2024:

Sr. No.	Particulars	Information of such event
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. 17 th May, 2024, appointed Mr. Dukhabandhu Rath (DIN: 08965826) as an Additional Director (Non-Executive, Independent) w.e.f. 17 th May, 2024 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 17 th May, 2024 to 16 th May, 2029.
3	Brief Profile	Dukhbandhu Rath is a senior Top Executive Banker and former Chief General Manager of SBI. He headed SBI operations of Gujarat and Union Territories. With nearly four decades of dedicated service in the Indian Banking Industry, including 36 years at SBI, he boasts an extensive skill set encompassing SME and Corporate Credit, Retail Credit, Branch Operations, Customer Service, Risk Management, Audit & Compliance, Digitization & IT, Strategic Planning & Budgeting, Human Resources Management and Resources Mobilization. His career began in 1984 as a Probationary Officer (Scale I) at SBI, following prior roles in two other esteemed Public Sector Banks. He also served as Managing Director of Gujarat Venture Finance. He is a certified Corporate Director from the Institute of Directors, India. He is a certified Associate of the Indian Institute of Banking and Finance. He was recognized for his exceptional leadership and outstanding performance across a diverse range of

		responsibilities. The detailed profile is also available with us.
4	Disclosure of relationships between Directors	Mr. Dukhabandhu Rath is not related to any Directors of the Company.
5	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 th June, 2018	Mr. Dukhabandhu Rath is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Details of M/s. V L S & Co, Internal Auditors:

Sr. No.	Particulars	Information of such event
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 Audit Committee of the Company, the Board of Directors at its meeting held today i.e. 17 th May, 2024, appointed M/s. V L S & Co, as Internal Auditors of the Company for FY 2024-25.
3	Brief Profile	<p>VLS formerly known as Lalit R Mehta and Associates, is a partnership firm. The firm has expanded its presence by way of merger of three Vadodara based firms. The merger has been effective from April 01, 2024, by way of approval from the Institute of Chartered Accountants of India. The firm has good base of clients and adequate infrastructure and resources to provide numerous professional services. The firm has reputed name in Vadodara and has more than 30 years of presence.</p> <p>The firm is growing with its core vision to provide best practices without forgiving professional and ethical standards. The firm's objective is to provide quality services and is committed to build strong and long-term relationship with its clients. VLS's commitment, integrity, passion and adherence to ethical standards has been a winning point of client's</p>

		satisfaction and reward of appreciation in its services Delivered.
4	Disclosure of relationships between Directors	NA
5	Information as required pursuant to National Stock Exchange of India Ltd with ref.no. NSEICML/2018/24, dated 20 th June, 2018	NA

For 20 Microns Limited

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