



3M India Limited
WeWork Prestige Central
3rd Floor, 36 Infantry Road
Bengaluru 560001, India
Tel: +91 80 22231414
www.3M.com/in

May 18, 2023

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code – 3MINDIA

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Reg. 30 of the SEBI (LODR) Regulations, 2015, we inform you that Mr. James Ernest Falteisek (holding DIN: 08792857) being a Non-Executive, Non-Independent Director of the Company has, vide letter dated May 18, 2023, submitted his resignation as a Director from the close of India business hours on May 30, 2023.

The relevant details in terms of SEBI (LODR) Regulations, 2015 is enclosed as “Annexure -A” and the resignation letter received from Mr. James Ernest Falteisek is also enclosed herewith.

Kindly bring this to the notice of the members of the Stock Exchange.

For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary

Encl: as above



Annexure A

Resignation of Mr. James Ernest Falteisek as a Director of the Company.

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as a Director of the Company with effect from the close of India business hours on May 30, 2023, consequent to retirement from the 3M group.
2	Date of appointment /cessation (as applicable) & term of Appointment	May 30, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: May 18, 2023

To,

The Board of Directors

3M India Limited

CIN: L31300KA1987PLC013543

Plot No.48-51, Electronic City, Hosur Road

Bangalore - 560 100

Dear Board Members,

Sub: Resignation as a Director of 3M India Limited.

I am writing to inform you of my decision to resign from the position of non-executive director of 3M India Limited from the close of India business hours on 30th May 2023, due to my retirement from the 3M group. Consequent to my resignation, I also step down as a member of the Risk Management Committee effective the said date.

It was a great pleasure working with you all. I thank the Directors and the Management of the Company for all the support extended to me during my tenure.

Thanking you,



James Ernest Falteisek

DIN: 08792857

Place: Seoul, South Korea