20 MICRONS® LIMITED

347, GIDC Industrial Estate, Waghodia - 391760, Dist. Vadodara, Gujarat, India.

2nd May, 2019

To :

BSE Limited **PhirozeJeejeebhoy Towers,** **Dalal Street, Fort,** **MUMBAI – 400 001.** **SCRIP CODE : 533022**	**National Stock Exchange of India Limited** **Exchange Plaza, Bandra-Kurla Complex,** **Bandra [East]** **MUMBAI – 400 051** **SCRIP CODE : 20 MICRONS**

Dear Sir,

Re : Confirmation of reason for resignation from the Directorship of the Company.

In continuation of our letter dated 29.04.2019 being an intimation of resignation of Mr. Pravinchandra M. Shah as an Independent Director of the Company with immediate effect, we are sending herewith the confirmation dated 02.05.2019, received from Mr. Shah, of reason for resignation from the Directorship of the Company.

We now request you to take all the above on your records and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited
[Anuja K. Muley]
Company Secretary

[Anuja K. Muley]
Company Secretary

Encl. : above.

7574800360

PRAVINCHADRA M. SHAH
42, SAPTGIRI DUPLEX,
OPP. TAJ HOTEL, AKOTA
BARODA. 390020

Date: 2nd May, 2019

The Board of Directors
20 Microns Limited
9/10, GIDC Industrial Estate,
Waghodia – 391 760
Dist. Vadodara

Sub: Confirmation of reason for Resignation from the Directorship of the Company

Dear Sir,

With reference to my resignation letter dated 29-4-2019 from Directorship (in the capacity of Independent Director) of the company i.e. 20 Microns Limited with immediate effect, I convey my confirmation that the reason mentioned in my resignation letter i.e. **Age related Health issues** are the only reasons for my resignation and no other material reason therefor.

With Regards,

Yours faithfully,

(Pravinchandra M. Shah)
DIN – 00017558
42, Saptgiri Duplex,
Opp Taj Hotel,
Akota Vadodara