20 MICRONS®
L I M I T E D
CIN # L99999GJ1987PLC009768
Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara
Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com
Website : www.20microns.com

4th May, 2022

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***

Dear Sirs,

Sub.: Appointment of M/s Parikh Dave & Associate as Secretarial Auditors

Ref.: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of 20 Microns Limited at their meeting held on May 03, 2022 have appointed M/s. Parikh Dave & Associate, Practicing Company Secretaries, Ahmedabad as Secretarial Auditors of the Company for F.Y. 2022-23.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Parikh Dave and Associate is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited

Komal

(Komal Pandey)
Company Secretary

[Komal Pandey]
Company Secretary
A37092

Encl: as Above

ANNEXURE A
APPOINTMENT OF M/S PARIKH DAVE & ASSOCIATE AS SECRETARIAL AUDITORS

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ cessation (as applicable)	At the Board Meeting of the Company held on 3rd May, 2022
Term of Appointment	For a period of one year i.e. for Financial Year 2022-2023
Brief Profile	Parikh Dave & Associates, Company Secretaries is a Peer Reviewed Firm based in Ahmedabad. The firm provides services to corporate clients in various areas including Company law, Merger & Acquisition, SEBI Regulation, FEMA compliance, Due diligence, NBFC Registration and compliance etc.

For 20 Microns Limited

Komal

(Komal Pandey)
Company Secretary