

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore - 560 001
Phone: 080-6659 5455
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com



February 26, 2016

The Corporate Relationship Department
Bombay Stock Exchange 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/s,

**Sub: Corporate Announcement- Sch.III (Reg. 30), Part A-7 of SEBI (LODR) Regulations, 2015-
Changes in Key Managerial Personnel of the Company.**

This is to inform you that the Board Meeting of Directors at its meeting held today have:

1. Noted the resignation of Mr. Sameer Agarwal, CFO with effect from March 31, 2016, and
2. Appointed Mr. Panos Gaulakos as Chief Financial Officer (CFO) with effect from March 15, 2016.

Thanking you,

Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary



Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100