



**3M India Limited**

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**Registered Office**

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PAN: AAACB5724H || GSTIN: 29AAACB5724H1ZQ

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

March 30, 2022

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/Madam,

**Sub: Outcome of the Board Meeting held on March 30, 2022.**

**Ref: Reg. 30 of SEBI (LODR) Regulations, 2015.**

In continuation of our letters dated March 18, 2022, and March 25, 2022, we wish to inform you that the Board of Directors of the Company at their meeting held through Video Conference (VC) on March 30, 2022 (Wednesday) have accepted the resignation of Mr. V Srinivasan, (Membership No: A16430) from the position of the Company Secretary & Compliance officer of the Company, as he has decided to pursue his career outside 3M India Limited. He will be relieved from his responsibilities at the end of business hours on **May 10, 2022 (Tuesday)**.

Further, the Board of Directors of the Company has accorded its approval for the appointment of Ms. Vidya Sarathy, the Chief Financial officer (CFO) of the Company as the **Compliance Officer** with effect from May 11, 2022 (Wednesday), till the appointment of the Company Secretary & Compliance officer.





Ms. Vidya Sarathy is the CFO of the Company from June 1, 2021. We hereby affirm that Ms. Vidya Sarathy, who has been appointed is not debarred from holding the office of Compliance Officer in addition to her role as CFO by virtue of any SEBI order or any such authority and is not related to any other Directors of the Company.

The Meeting commenced at 11:00 A.M. and concluded at 11:15 A.M.(IST).

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

Thanking you,

Yours faithfully,  
**For 3M India Limited,**

**Ramesh Ramadurai**  
**Managing Director**  
(DIN:07109252)

