

CIN # L99999GJ1987PLC009768

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara

Ph. # 75 748 06350 E-Mail: co secretary@20microns.com

Website: <u>www.20microns.com</u>

21st June, 2023

TO:

BSE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MIMBAL – 400 001

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 Sir/Madam,

Re: Intimation.

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that necessary Order has been passed by the Hon'ble National Company Law Tribunal at Ahmedabad approving the Scheme of Amalgamation of step down subsidiary of the Company viz. Silicate Minerals [I] Private Limited [Transferor Company] with the one of the Subsidiaries of the Company viz. 20 Microns Nano Minerals Limited [Transferee Company] with effect from 01.04.2021 being the Appointed Date as mentioned in the said Scheme.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For 20 Microns Limited

[Komal Pandey] Company Secretary Membership # A-37092