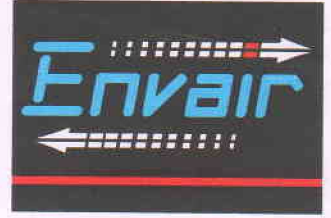


ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 1st July, 2021

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Employee Code: 2102

Sub: Appointment of Company Secretary Intimation under Regulation 30 of SEBI (LODR),
Regulations 2015

This is to inform you that Mr. Abhimanyu (Membership No. A43587), Member of the Institute of Company Secretaries of India has been, appointed as Company Secretary of the Company w.e.f. 1st July, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Brief profile of the Company Secretary is as under:

- | | |
|---|--|
| 1. Name | : Abhimanyu |
| 2. Designation | : Company Secretary |
| 3. Date of Appointment | : 1 st July 2021 |
| 4. Experience inspecific functional areas | : He is an associate member of The Institute of Company Secretaries of India. He has knowledge and experience in corporate legal & secretarial services. |
| 5. Email ID | : hr@envair.in |
| 6. Mobile No. | : 9888932364 |

Kindly take the same on your records.

Yours faithfully,
For Envair Electrodyne Ltd.


Anil Nagpal,
Director