

ENVAIR ELECTRODYNE LTD.



16.12.2020

To,

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers
Dalal Street,
MUMBAI 400 001

Security code: 500246

Sub: Intimation regarding resignation of Mr. Prince Vohra from the post of Chief Financial Officer

Dear Sir,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 We hereby inform you that the Company has received the resignation from Mr. Prince Vohra from the post of Chief Financial Officer with effect from 15th December 2020.

Thanking You
Your Faithfully,

For Envair Electrodyne Ltd.

FOR ENVAIR ELECTRODYNE LTD

Anil Nagpal
Managing Director
01302308

DIRECTOR

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 026 (INDIA)
CIN No. L29307MH1981PLC023810; TEL : (020) 27120121, 30668117/8, FAX : (020) 30688130
EMAIL : info@envair.in, Visit us at : www.envairelectrodyne.com



To

Board of Directors,
Envair Electrodyne Ltd.
117, "S" Block, M.I.D.C. Bhosari,
Pune - 411026 (India)

Subject : Resignation as CFO of Envair Electrodyne Ltd wef 15.12.2020.

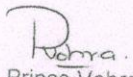
Dear Sir

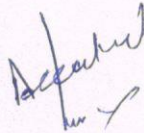
I would like to notify that i am resigning from my position as CFO.

Please accept this as my formal resignation from Envair Electrodyne Ltd. My last day will be 15.12.2020. I am grateful for all of your support during my time here. It has been a sincere pleasure working with you and the team.

I request you to please accept my resignation and relieve me on 15th December, 2020.

Thanks & Regards


Prince Vohra
Chief Financial Officer
Envair Electrodyne Ltd.
Date: 15.12.2020


Accepted
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