

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

**Dated: 01/06/2022**

To,

**BSE Limited  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001**

Security Code No. : 500246

**Subject:** Change of Secretarial Auditor for the Financial Year 2021-22

Dear Sir,

Pursuant to Regulations 30 of SEBI (LODR) Regulations 2015, we hereby inform that the Board has changed its Secretarial Auditor for Conducting the Secretarial Audit for the Financial Year, 2021-22.

The Board has Appointed Mrs. Tanu Sharma as secretarial Auditor of the Company for the Financial Year, 2021-22.

We request you to take the same on your record. Thanking you,

Yours faithfully,

**FOR ENVAIR ELECTRODYNE LTD**

**ABHIMANYU  
COMPANY SECRETARY & COMPLIANCE OFFICER**