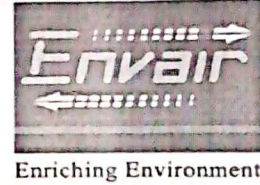


ENVAIR ELECTRODYNE LTD.



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

29th April, 2021

Scrip Code: 500246

Sub: Intimation Regarding resignation of Mr. Kuldeep Kumar From the post of Company Secretary & Compliance 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. Kuldeep Kumar from the Post of Company Secretary and Compliance Officer with effect from End of Working hours of 30th April, 2021.

Thanking You

Your Faithfully

For Envair Electrodyne Limited

Kuldeep Kumar
Company Secretary And Compliance Officer

Encl: Accepted Copy of Resignation is attached herewith

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 026 (INDIA)
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130
EMAIL: info@envair.in, Visit us at : www.envairelectrodyne.com



