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



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То

The Board of Directors Envair Electrodyne Limited 117 S Block MIDC Bhosari Pune 411026

Subject: "Resignation from the Post of Company Secretary & Compliance Officer"

Dear Sir,

I Would Like to Inform you that due to Some Unavoidable Personal Reasons, I Am Resigning from the post of "Company Secretary & Compliance Officer" at Envair Electrodyne Limited effective from 29.04.2021.

Thank you very much for the opportunity for professional and personal development that you have provided me.

I request you to please accept my resignation and relieve me on 30th April, 2021.

Thanks & Regards

deep Kumar

Company Secretary Date: 29.04.2021

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