ENVAIR ELECTRODYNE LTD.



Date: 07/09/2022

To,

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

Scrip Code: 500246

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abhimanyu has Joined the Company as the Company Secretary and Compliance Officer.

We request you to take the above information for your records.

Thanking you,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

Anil Nagpal

Managing Director

