

ENVAIR ELECTRODYNE LTD.



Enriching Environment

To,

Date: 14/11/2022

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

Scrip Code: 500246

Sub: Appointment of CFO

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that Mr. Abhimanyu has been appointed as CFO of the Company.

Name	Abhimanyu
Designation	Chief Financial Officer
Date of Appointment	14 th of November, 2022
Experience in Functional area	He is an associated member of the Institute of Company Secretaries of India and has more than 7 years of experience in Financial and secretarial services
Contact details	singh1991abhimanyu@gmail.com +91-9888932364
Disclosure of relationship between Directors	Not Applicable

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

Thanking you,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

ABHIMANYU

COMPANY SECRETARY & COMPLIANCE OFFICER