

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 08/04/2023

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 tendered his resignation from the post of Company Secretary cum Compliance Officer of the Company and CFO.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

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

Thanking you,

Yours faithfully,

FOR ENVAIR ELECTRODYNE LTD

**ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER**