

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

To,

Date: 08/09/2022

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

Scrip Code: 500246

**Sub: Additional Information as per SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 with regard to earlier BSE intimation dated 07/09/2022 for Appointment of CS**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 Brief Profile of Mr. Abhimanyu is as follows:

Name	Abhimanyu
Designation	Company Secretary and Compliance Officer
Date of Appointment	07 <sup>th</sup> of September, 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 corporate legal 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**

**Anil Nagpal**  
Managing Director