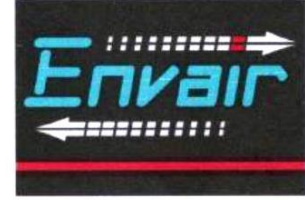


ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 02nd May 2023

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

Scrip Code: 500246

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Reference: Corporate Announcement submitted by the Company dated 08-Apr-2023 at 12:17:13 PM under the subject Announcement under Regulation 30 (LODR)- Resignation of Company Secretary / Compliance Office.

In continuation to the above mentioned corporate announcement, the Company would like to inform you that Mr. Abhimanyu has tendered his resignation from the post of Company Secretary cum Compliance Officer of the Company and CFO on 08th April 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in “Annexure – I”

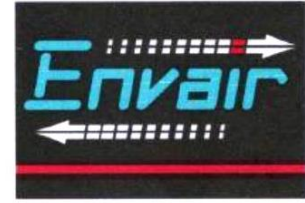
You are requested to please take on record the above said document for your reference.

Thanking you,
Your Faithfully,

FOR ENVAIR ELECTRODYNE LTD

Anil Nagpal
Managing Director
DIN No: 01302308

ENVAIR ELECTRODYNE LTD.



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"Annexure – I"

Resignation of Mr. Abhimanyu as Company Secretary and Compliance Officer (Key Managerial Officer):

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Resignation due to personal reasons and other commitments
2.	Date of Appointment /Cessation	08 th April 2023.

FOR ENVAIR ELECTRODYNE LTD

Anil Nagpal
Managing Director
DIN No: 01302308