

ENVAIR ELECTRODYNE LTD.



The Stock Exchange, Mumbai
Phirozejeebhoy Towers,
Floor 25, P. J. Towers
Dalal Street
MUMBAI 400 001

27th April, 2021

Scrip Code: 500246

Sub : Intimation of Death of Mr. Sanjeev Kumar Narain, Non-Executive Independent Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation 2015

Dear sir(s),

We regret to inform you of the sudden and sad demise of Mr. Sanjeev Kumar Narain (DIN: 07349240), Non-Executive Independent Director of the Company, on Sunday, 25th April, 2021.

Mr. Sanjeev Kumar Narain's Sudden and unexpected passing away will be an irreparable loss to the company, and all the directors and employees of the company convey deep sympathy, sorrow and condolence to his family.

Thanking you,

For ENVAIR ELECTRODYNE LTD.

A handwritten signature in blue ink that reads "Kuldeep Kumar". The signature is written over a white rectangular background.

KULDEEP KUMAR
COMPANY SECRETARY

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