

Date-09-11-2023

To,
The Board of Directors,
ENVAIR ELECTRODYNE LIMITED
Office No 123, Wing A Sohrab Hall,
21 Sasoon Road Pune- 411001.

Dear Sir/Mam,

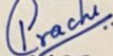
Sub: Resignation from Directorship of the Company

With reference to above-captioned subject and pursuant to the proviso to section 168 (1) of The Companies Act, 2013 and rule 16 of the Companies (Appointment and Qualification of Directors) Rules, 2014, I wish to inform you that I no longer wish to continue the board of directors of ENVAIR ELECTRODYNE LIMITED due to some personal reasons and hence I tender my resignation from the post of Directorship of the Company with immediate effect. I take this opportunity to thank all my co-directors for their support and co-operation during my tenure.

I therefore, request the Board of Directors of the Company to take note of my resignation and file E form no. DIR-12 with the Registrar of Companies concerned and also inform the other authorities and entities concerned about my resignation from the Company.

I further confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter.

Thanking You,
Yours faithfully,


Prachi Narula

Director

DIN- 08502922