

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/31072020-III

31st July 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai 400 001

Scrip Code: 500246

Sub: Announcement under Regulation 30 (Listing Obligations and Disclosures Requirements) 2015-cessation

Dear Sir/Madam,

This is to inform you that Mr. Jayesh Parmar (DIN: 00802843) has ceased to act as a Chairman of the Company due to disqualification under section 164(2) of the Companies Act 2013 (as per the list of disqualified directors under drive III by Goa ROC 26th November 2019) and he is no more associated with the Company.

Kindly take the same on your records.

Thanking you,
Your faithfully,
For Envair Electrodyne Ltd.

A handwritten signature in blue ink that reads "Ankita".

Ankita Trivedi
Company Secretary &
Compliance officer
Encl:

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 025 (INDIA)
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