

ENVAIR ELECTRODYNE LTD.



Enriching Environment

30.06.2020

To,
The Stock Exchange, Mumbai
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Dear sir/Madam,

Sub : Appointment of Mr. Jayesh Parmar (DIN: 00802843) as Chairman(non- executive) of the Company

In terms of the provisions of Regulation 30 (read with Part A of Schedule III) of the securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation 2015, this is to inform you that the board meeting held today i.e. Tuesday, 30th June 2020, has approved the following change in board of directors of the Company:

1. Board of directors note the changed in designation of Mr. Jayesh Parmar (DIN: 00802843) from Independent director to non independent and non-executive director of the Company with effect from 20th March 2020.
2. **Appointment of Mr. Jayesh Parmar as Chairman (non-executive) (DIN: 00802843) of the Company**

Appointment of Mr. Jayesh Parmar as Chairman (non-executive) of the Company for a period of two years effective from 30th June 2020.

We request you to take the above information for your records.

Thanking You,
For ENVAIR ELECTRODYNE LTD.

Sd/-
ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Document could not signed due to work from home.

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