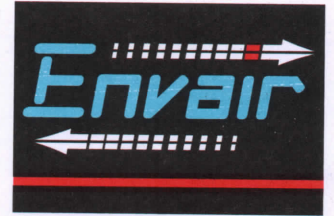


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/

Date: April 21, 2020.

To,
The Manager
Listing Department
Bombay Stock Exchange
P.J Towers, Dalal Street, Fort,
Mumbai- 400 001.

Security Code No.:- 500246

Subject:- Intimation regarding interest of Independent director

Dear Sir/Madam,

This is to inform you that as per information received from Mr. Jayesh Parmar, Independent Director of Company, he is no more independent director of the Company with effect from 20th March as 300,000 equity shares of the Company were issued to his spouse.

As per Provision of 149 (6) of Companies Act 2013 and Regulation 16(1)(b) of LODR 2015, he does not meet the criteria of Independence with effect from 20th March 2020.

Spouse of Independent director hold more than 2 % of Paid up share Capital of Company, therefore Mr. Jayesh Parmar (Independent director) his designation being changed from independent director to Non Independent and Non - Executive Director of Envair Electrodyne Ltd.

Kindly take above in your record.

Thanking You.

Your Faithfully,
For Envair Electrodyne Limited

Ankita
Ankita Trivedi
Company Secretary and
Compliance Officer.

