

ENVAIR ELECTRODYNE LTD.



Date:07-02-2024

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 500246

Dear Sir/Madam,

Sub: Updated details of the persons who are authorized to determine materiality of information and disclosures to the Stock Exchanges.

The revised updated details of the persons who are authorized to determine materiality of information and disclosures to the Stock Exchanges pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are furnished as under:

Name of KMP	Designation	Contact Details
Anil Nagpal	Managing Director	Email: anilnagpal@alliance-world.com
Avneet Kaur	Company Secretary	Email-cs@envair.in

We request you to kindly take note of the same.

Thanking you,

Your Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

AVNEET
KAUR



Avneet Kaur
Company Secretary
M.No. 60841