

**ENVAIR ELECTRODYNE LTD.**



Enriching Environment

16.12.2020

To,

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

Security code: 500246

Sub: Intimation regarding resignation of Ms. Ankita Trivedi from the post of Company Secretary & Compliance officer

Dear Sir,

Pursuant to Regulation 30 read with Part A of schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 We hereby inform you that the Company has received the resignation from Ms. Ankita Trivedi from the post of Company Secretary and Compliance Officer with effect from 16<sup>th</sup> December 2020.

Thanking You  
Your Faithfully,

For Envair Electrodyne Ltd.

**FOR ENVAIR ELECTRODYNE LTD**

Anil Nagpal  
Managing Director  
01302308

  
**DIRECTOR**

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 026 (INDIA)  
CIN No. L29307MH1981PLC023810. TEL : (020) 27120121, 30688117/8. FAX: (020) 30688130  
EMAIL: info@envair.in. Visit us at : www.envairelectrodyne.com



To,

The board of Directors,  
Envair Electrodyne Ltd.  
117 S Block MIDC Bhosari  
Pune 411026

Subject: Resignation from the post of "Company Secretary & Compliance officer"

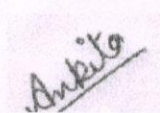
Dear Sir,

I would like to inform you that I am resigning from the post of "Company Secretary & Compliance officer" at Envair Electrodyne Ltd. effective from 16th December 2020.

Thank you very much for the opportunities for professional and personal development that you have provided me during the last two years.

I request you to please accept my resignation and relieve me on 16th December, 2020.

Thanks & Regards



Ankita Trivedi

Company Secretary

Date : 16-12-2020

