

Date:07-03-2024

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

Scrip Code: 500246

Subject: Outcome of Board Meeting as Regulation 30, SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of board of directors held today ie.07-03-2024 at S.C.O 31, Sector 26, Madhya Marg, Chandigarh-160019 to discuss & approved the following items:

**1) Appointment of Sh. Vijay Kumar Sharma, as Chief Financial Officer of the company (CFO).**

Appointment of Sh. Vijay Kumar Sharma, as Chief Financial Officer of the company (CFO) of the company w.e.f 7<sup>th</sup> March 2024 as recommended by the Nomination and Remuneration Committee and based on the approval of the Audit Committee of the Company. Brief Profile as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 are enclosed herewith as "Annexure-B" to this Letter.

The meeting of the Board of Directors of the Company commenced at 01:45 PM and concluded at 02:10 PM.

Further pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby provide the updated list of contact details of following Directors and Key Managerial Personnel of the Company responsible for determining the materiality of an event or transaction or information and for the purpose of making disclosures to the Stock Exchange:

Name of Authorised Person	Designation	Contact Details
Anil Nagpal	Managing Director	anilnagpal@alliance-world.com
Vijay Kumar Sharma	Chief Financial Officer	vijay@mlbca.in
Avneet Kaur	Company Secretary	cs@envair.in

We request you to kindly take note of the same.

Thanking you,

Your Faithfully,

**FOR ENVAIR ELECTRODYNE LIMITED**

Anil Nagpal

**Anil Nagpal**  
**Managing Director**

## Annexture-B

**Following is the brief description of Mr. Vijay Kumar Sharma as Chief Financial Officer:-**

SNO.	Particulars	Disclosure
1	Name of the Key Managerial Personnel (KMP)	Mr. Vijay Kumar Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	07-03-2024
3	Brief Profile (in case of appointment)	Mr. Vijay Kumar Sharma is a commerce graduate & having 23 year of rich experience in Accounts & Finance. He has worked with renowned organisations M/s Bhushan Industries Ltd. & M/s Akash Automobiles.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

For Envair Electrodyne Limited

Anil Nagpal

Anil Nagpal  
Managing Director

**FORM B**

Name of the company: Envair Electrodyne limited

ISIN of the company **INE601C01013**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name ,PAN,CIN/DIN & Address with contact nos.	Category Promoter	Date of appointment of KMP/Director/OR Date of becoming Promoter/member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg.- Shares,Warrants, Convertible Debentures,Rights entitlements,etc.)	No.	
1 Name: Vijay Kumar Sharma PAN: AUKPS4639R ADDRESS. H.No. 224, Near chota kheda, Barwala, Panchkula-134118(Haryana)	2 Key Managerial Person	3 07-03-2024	4 Nil	5 Nil	6 0.00

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of insider Trading) Regulations,2015.

Details of Open Interest(OI) in derivatives on the securities of the company held on appointment of KMP OR Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter group		
Contract specifications	Number of units(contract s" lot size)	National value in Rupee terms	Contract specifications	Number of units(contract s" lot size)	National value in Rupee terms
7 N.A.	8 N.A.	9 N.A.	10 N.A.	11 N.A.	12 N.A.

Note: In case of Options, national value shall be calculated based on premium plus strike price of options

Name: Vijay Kumar Sharma

Date-07-03-2024