

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/AT/98

24.10.2018

To,

The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
MUMBAI 400 001

**Security Code No. : 500246**

**Sub: Announcement for Promoter reclassification of Company under regulation 31A of SEBI (LODR) Regulations 2015.**

Dear Sir,

This is to inform you that the Company has received approval letter (LIST/COMP/PG/903/2018-19) dated 23.10.2018 of BSE Ltd. for reclassification of mentioned person from promoter category /Person acting in concert to public category under Regulation 31A of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 :

1. Mr. Shripad Mirashi
2. Ms. Deepanjali Mirashi

Accordingly , the above persons shall no longer be part of Promoter or promoter group of the Company.

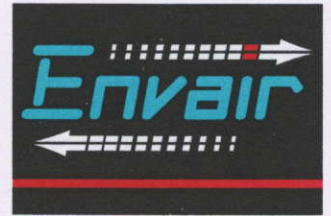
And the following details for the Existing Promoters:

1. Mr. Anil Nagpal
2. Mr. Gian Prakash
3. Mr. Harish Agarwal

For ENVAIR ELECTRODYNE LTD.

*Ankita*  
ANKITA TRIVEDI  
COMPANY SECRETARY

# ENVAIR ELECTRODYNE LTD.



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You are requested to take the above as disclosure under Regulation 30 of SEBI (LODR) 2015

Thanking you,

Yours faithfully,  
For **ENVAIR ELECTRODYNE LTD.**



**ANKITA TRIVEDI**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**