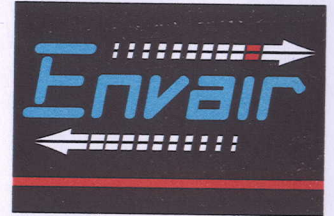


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/018

15.5.2018

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

Security Code No. : 500246
Kind Attn : Corporate Relations Dept.

Dear Sir,

Sub : Corporate Announcement

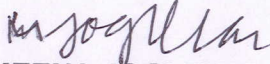
We are giving the Corporate Announcement as per the following details:

We request you to incorporate the same under the heading "Company Information"

CORPORATE ANNOUNCEMENT

Mr Shripad Mirashi has resigned as Chairman from the Board of Envair Electrodyne Ltd. w.e.f. 14th May, 2018. However, he will continue to be the Managing Director of the company.

For ENVAIR ELECTRODYNE LTD.


MEENA JOGLEKAR
COMPANY SECRETARY