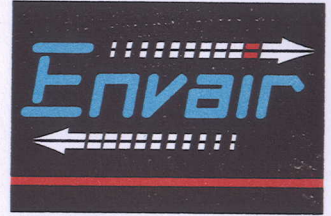


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/046

29.6.2018

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

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

Sub : Intimation regarding Resignation of Mr Shripad Mirashi from the post of
Managing Director of the company.

Dear Sir,

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

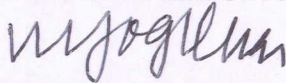
Mr Shripad Mirashi has resigned as Managing Director (DIN 00480854) from the Board of Envair Electrodyne Ltd. for personal reasons, .w.e.f. 29th June, 2018.

This is for your information & record.

Thanking you,

Yours faithfully,

For ENVAIR ELECTRODYNE LTD.


MEENA JOGLEKAR
COMPANY SECRETARY