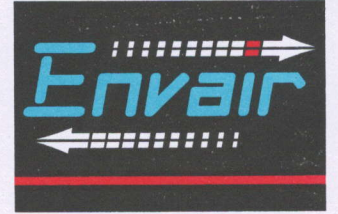


# ENVAIR ELECTRODYNE LTD.



Enriching Environment

12.9.2018

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. Rajabhau Ramchandra Joshi from the post of Chief Financial Officer and Key Managerial Personnel of the company

Dear Sir,

This is with reference to intimate under regulation 30 read with Part A of schedule III of SEBI (Listing obligations and disclosure Requirement 2015) 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

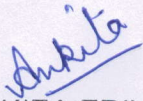
Mr Rajabhau Ramchandra Joshi has resigned as Chief Financial Officer and Key Managerial Personnel from Envair Electrodyne Ltd. for personal reasons, .w.e.f. 11<sup>th</sup> September, 2018.

This is for your information & record.

Thanking you,

Yours faithfully,

For ENVAIR ELECTRODYNE LTD.

  
ANKITA TRIVEDI  
COMPANY SECRETARY

