

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 25th May 2023

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

Scrip Code: 500246

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Change in the address of the registered office of the Company.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has approved the shifting of Registered Office from **117 GENERAL BLOCK, M I D C BHOSARI PUNE MH 411026** to **OFFICE NO 123, WING A, SOHRAB HALL, 21 SASOON ROAD PUNE 411001**, i.e., within the local limits of city Pune, with effect from 25th May 2023.

In view of the above, please find hereunder details for future communications/ correspondence:

Registered Office Address	<u>OFFICE NO 123, WING A, SOHRAB HALL 21 SASOON ROAD PUNE 411001</u>
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You are requested to please take on record the above said document for your reference.

Thanking you,
Your Faithfully,

FOR ENVAIR ELECTRODYNE LIMITED

HARISH KUMAR AGARWAL

Director

DIN No: [02185002](#)