

# ENVAIR ELECTRODYNE LTD.



Enriching Environment

Date: 25<sup>th</sup> 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: Corporate announcement u/r 30 of SEBI (LODR) Regulations, 2015 regarding unearthing of fraud**

Respected Sir/ Madam,

A Fraud has been unearthed by the Company and we are in process of investigating the same. Brief particulars of the same are as follows:

SNO	PARTICULARS	REMARKS
1	Nature of fraud/default/arrest	Financial Fraud
2	Estimated impact on the listed entity;	Financial
3	Time of occurrence;	January 2023- May 2023
4	Person(s) involved	Nilkanth K Patole; Chief Accountant
5	Estimated amount involved	Estimated at 1.95 Cr. <b><u>Management is still assessing the quantum</u></b>
6	Whether such fraud has been reported to appropriate authorities	Under Process

In the light of the above the company is also in process of Postponing its meeting scheduled to be held on 30<sup>th</sup> May 2023 to a future date.

We request you to kindly take note of the same.

Thanking you,  
Your Faithfully,

**FOR ENVAIR ELECTRODYNE LIMITED**

**Harish Kumar Agarwal**  
**Director**  
**DIN No: 2185002**