

9th May, 2022

The Listing Department
BSE Limited
Phiroze Jeejoybhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra
BSE SCRIP CODE: 532658

The Listing Department
National Stock Exchange of India Limited
Bandra- Kurla Complex, Bandra East,
Exchange Plaza, Plot No. C/1, G Block,
Mumbai, Maharashtra
NSE SYMBOL: EON

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Schedule III, Part A, Clause A, sub-clause 7 in respect to the Appointment of Company Secretary.

Dear Sir/Ma'am,

This is in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Schedule III, Part A, Clause A, sub-clause 7, wherein **Ms. Arushi Bhardwaj** is appointed as a Company Secretary & Compliance Officer of Eon Electric Limited bearing Membership No. A61402 on 02nd May, 2022 by the Resolution Professional in accordance with the provisions of Section 17 read with Section 23(2) of the Code, the Resolution Professional shall manage the affairs & operations of M/s Eon Electric Limited from the date of appointment of RP & the powers of the Board of Director are suspended during the moratorium period w.e.f. 13.10.2020.

Copy of the Appointment letter is attached herewith for your kind perusal.

Please treat this information as relevant disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it on record and oblige.

Thanking You,
Yours Faithfully
In the matter of Eon Electric Limited



Ritu Rastogi
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P00204/2017-2018/10393
Encl as above

EONELECTRICLIMITED

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

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