

12th May, 2022

The Listing Department
BSE Limited
Phiroze Jeejoybhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra
BSE SCIP 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: OUTCOME OF 5th MEETING OF COMMITTEE OF CREDITORS OF THE CORPORATE DEBTOR

Dear Sir/Ma'am,

In pursuance of Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), wherein we would like to inform you that the 5th Meeting of Committee of Creditors of Eon Electric Limited held on Thursday, 30th December, 2021 at 03:30 P.M. & Meeting concluded at 6:00 P.M. via video conferencing mode.

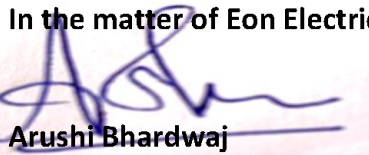
The following are the major events and decision took place In the 5th meeting of CoC :-

1. The RP informed the COC members about the Order passed by Hon'ble NCLT, Chandigarh Bench wherein granted an exclusion period of 97 days with regards to COVID 19 Pandemic from the date of Order i.e. 15.12.2021.
2. The RP informed the COC members about the change in Registered office within the same city/town/village w.e.f. 15.11.2021, the new registered office address is "Shastri Colony, Near Indian Sr. Secondary School, Main Gohana, Sonipat Bypass, Haryana-131001."
3. The ratification of appointment of Company Secretary i.e. "Ms.Shally Arora w.e.f. 20.08.2021.

Kindly consider this information as a material information under the applicable provision of Listing Regulations.

You are requested to take the above information on record and oblige.

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



Arushi Bhardwaj
Company Secretary & Compliance Officer
M.No. A61402

EONELECTRICLIMITED

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

Corporate Office: A-176, Sector-83, Noida, Uttar Pradesh -201305

P: +91-120-3513015 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

Registered Office: Shastri Colony, Near Indian Sr. Secondary School, Main Gohana, Sonipat Bye Pass, Sonipat-131001, Haryana