

13th April 2020

The BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
Security Code: 532658

The National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
C-1, Block - G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Security Code: EON

Subject: Intimation regarding appointment of Ms. Shruti Kukreti (DIN 05307062) as Independent Director on the Board of Eon Electric Limited.

Dear Sirs

We are pleased to inform you that the Board of Directors of our company have at their meeting held on 21st March 2020 appointed Ms. Shruti Kukreti (DIN 05307062) as an Independent Director of the company with effect from 21st March 2020.

You are requested to take the above information on record.

We regret for the delay in intimation of the same to the Exchanges due to the lockdown in Noida on 23rd March 2020 followed by the nationwide lockdown in view of COVID-19 pandemic.

Thanking you
Yours faithfully
For Eon Electric Limited



Kul Bhushan Satija
Chief Financial Officer

EON ELECTRIC LIMITED

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

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