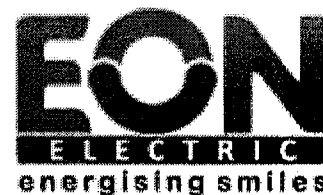


February 14, 2020



The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Phones: 022-2272 3121, 2037, 2041 Fax: +91-22-22721919 corp.relations@bseindia.com Security Code No.: 532658	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Phones: 022-2659 8237, 8238, 8347, 8348 Fax No: +91-22-26598120 cmllist@nse.co.in Security Code No.: EON
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SUB: INTIMATION REGARDING RESIGNATION OF SHRI VED PRAKASH MAHENDRU, CHAIRMAN-MANAGING DIRECTOR

Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir(s),

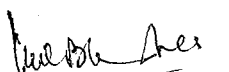
We would like to inform you that Shri Ved Prakash Mahendru (DIN 00005338) Chairman - Managing Director of the Company, has vide his letter dated 14th February, 2020 resigned from the position of Chairman - Managing Director and Directorship of the company due to his advancing age and health reasons.

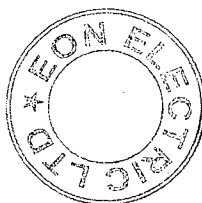
The resignation is effective from the close of business hours on 15th February, 2020.

The Board of Directors has noted the above resignation and placed on records its sincere appreciation for the valuable services, guidance and contribution made by Shri Ved Prakash Mahendru during his tenure as the Chairman - Managing Director of the Company.

This is for your information and records please.

Thanking You
Yours Faithfully
for Eon Electric Ltd


(K B Satija)
Chief Financial Officer



EON ELECTRIC LTD.

Corporate Off. : C-81, 2nd Floor, Hosiery Complex, Phase-2, Noida-201305, Uttar Pradesh, India
E: customer@eonelectric.com Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PL035580
Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India

EON LUXTRA
energising smiles