15th June 2020

The National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Bandra Kurla Complex, Bandra,
Mumbai – 400001
Security Code: EON

Sub : **Brief resume of Smt. Shruti Kukreti, Independent Director**

Dear Sirs,

Please find enclosed herewith resume of Woman Independent Director which is as follows :-

Smt. Shruti Kukreti, aged 34 years has been appointed as an Independent Director on the Board of M/s Eon Electric Limited w.e.f. 21st March, 2020.

Smt. Shruti Kukreti is also associated as Director with M/s Hillock Tours and Travels Private Limited, S4G Services (India) Private Limited and A.K. Tax Fin Consultancy Private Limited since 2018 and has been looking after the General Administration and Human Resources Department of the these Companies. Prior to her association with these companies she has been associated as an Executive with ABN Amro Bank and ICICI Bank Limited.

Keeping in view her expertise in the field of handling Human Resources functions of the above companies, she has also been appointed as a member of the Nomination and Remuneration Committee of Eon Electric Limited.

We regret for the delay caused in submission of the above as our office has been under lockdown since 23rd March, 2020 due to the Covid-19 pandemic.

Thanking you
Yours faithfully
For Eon Electric Limited

EON ELECTRIC LTD

Kul Bhushan Satija
Chief Financial Officer