

October 18, 2019



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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Dear Sir/Madam

Sub.: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement Regulations), 2015 - Resignation of Company Secretary and Compliance Officer.

- We wish to inform you that in terms of Regulations 30(6) of SEBI (LODR) Regulations, 2015. Mr. Shiv Kumar Jha has resigned from the position of Company Secretary and Compliance Officer with effect from 17th October 2019 and same has been accepted by the Management.

The Company is in the process of identifying and hiring a new incumbent for the above position.

Company shall inform the Stock Exchanges once the above position is filled up.

Thanking You,

Yours Faithfully,

For Eon Electric Limited

(K B Satija)

- Chief Financial Officer

Encl. As above

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

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September 20, 2019

To,

The Board of Directors

EON Electric Limited

Corporate Office: - B-88,

Sector-83,

Noida - 201 305 UP

Subject- Resignation from the position of Company Secretary & Compliance Officer of the Company

Dear Sir(s),

Due to personal reasons, I hereby tendered my resignation from the post of Company Secretary & Compliance Officer of the Company.

I convey thanks to all my colleagues for the co-operation extended to me during the tenure of my services.

I convey special thanks to Chairman, CFO and all the Board members for their support and guidance during my tenure.

May I request to relieve me from the duty of Company secretary of the Company on or before 17th October, 2019

Thanking you,
Yours sincerely,

Shiv Kumar Jha

Shiv Kumar Jha

Membership No.: A-50160

Address: A-115, Gali No. 3

West Vinod Nagar, Delhi - 110092