

August 2, 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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Subject: - Confirmation from Resigning Independent Director

Dear Sir / Madam,

Enclosed herewith please find the confirmation regarding the reasons of resignation as received by us from Independent Director Dr. (Mrs.) Rashmi Vij who has since resigned from the Board of Director of our Company w.e.f 30th May, 2019. This is as per the requirement of clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

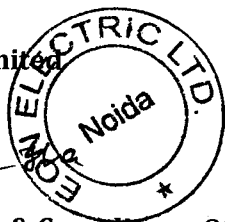
Trust you would find the above in order.

Thanking You.

Yours Sincerely

For Eon Electric Limited

Shiv Kumar
(Shiv Kumar Jha)
Company Secretary & Compliance Officer



EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

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Registered Office : 1048, Sector-14, Sonapat, Haryana-131 001, India Toll Free No. : 180030007808, 8800123473 CIN : L31200HR1989PLC035580



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To

The Board of Directors

Eon Electric Limited

Corporate Add. : B-88, Sector-83, Noida - 201305, UP

Regd. Add. H. No. - 1048, Sector-14, Sonapat, Haryana - 131001

P.A.P. Campus, Near Gate No. 5

Jalandhar - II, Jalandhar

Punjab - 144006

Dear Sirs

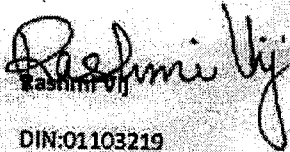
Kindly refer to my letter dated 30th May, 2019 tendering my resignation from the Board of Directors of the Company and all committees of the Board with immediate effect due to my pre-occupation elsewhere.

I hereby confirm that there is no other material reason for my resignation other than the one stated in the said letter.

This is for your information and record.

Thanking you

Your sincerely


Rashmi Vij

DIN:01103219

Independent Director