

6th September, 2021

**The Listing Department
BSE Limited
Phiroze Jeejoybhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra
BSE SCRIP CODE: 532658**

**The Listing Department
National Stock Exchange of India Limited
Bandra- Kurla Complex, Bandra East,
Exchange Plaza, Plot No. C/1, G Block,
Mumbai, Maharashtra
NSE SYMBOL: EON**

SUB: OUTCOME OF 4th MEETING OF COMMITTEE OF CREDITORS OF THE CORPORATE DEBTOR

In pursuance of Regulation 30 read with sub-clause 16(g) of Clause A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), wherein we would like to inform you that the 4th Meeting of Committee of Creditors of Eon Electric Limited held on Thursday, 8th July, 2021 at 4:00 P.M. via video conferencing mode.

The following are the major events and decision took place In the 4th meeting of CoC:-

1. The COC members had passed a resolution to reduce the remuneration of the Statutory auditor for the Financial Year 2019-2020.

Kindly consider this information as a material information under the applicable provision of Listing Regulations.

You are requested to take the above information on record and oblige.

**Thanking You,
Yours Faithfully
In the matter of Eon Electric Limited**



**Ritu Rastogi
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P00204/2017-2018/10393**