

9<sup>th</sup> May, 2022

The Listing Department  
BSE Limited  
Phiroze Jeejybhoy 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: Disclosure under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Schedule III, Part A, Clause A, sub-clause 7 in respect to the Resignation of Company Secretary.**

Dear Sir/Ma'am,

This is in pursuance of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 read with Schedule III, Part A, Clause A, sub-clause 7, wherein the Ms. Shally Arora acting as a Company Secretary & Compliance Officer of Eon Electric Limited bearing Membership No. A65476 has tendered her resignation on 01<sup>st</sup> April, 2022 & the last working day was 30<sup>th</sup> April, 2022.

Further, in accordance with the provisions of Section 17 read with Section 23(2) of the Code, the Resolution Professional shall manage the affairs & operations of M/s Eon Electric Limited from the date of appointment of RP & the powers of the Board of Director are suspended during the moratorium period w.e.f. 13.10.2020.

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Copy of the Resignation is attached herewith for your kind perusal.

Please treat this information as relevant disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Kindly take it 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  
Encl as above

**EONELECTRICLIMITED**

(Formerly Indo Asian Fusegear Limited) **CIN:** L31200HR1989PLC035580

**Corporate Office:** A-176, Sector-83, Noida, Uttar Pradesh -201305

**P:** +91-120-3513015 **W:** www.eonelectric.com **E:** corporate@eonelectric.com

**Registered Office:** Shastri Colony, Near Indian Sr. Secondary School, Main Gohana, Sonipat Bye Pass, Sonipat-131001, Haryana

Date: 01/04/2022

To,  
Ms. Ritu Rastogi  
Resolution Professional  
Eon Electric Limited (Under Corporate Insolvency Resolution Process)

Dear Madam,

This is to inform you that I shall be