

January, 16 2017

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

BSE Limited
Listing Department
P. J. Towers, Dalal Street,
Mumbai – 400 001

Stock Code: **EON**

Stock Code: **532658**

Dear Sir/Madam,

Sub.: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and Compliance officer.

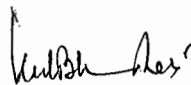
We wish to inform you that in terms of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Vinay Aggarwal, has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on 13th January, 2017 and the same has been accepted by the Management.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CS is filled up.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For EON ELECTRIC LIMITED



(K. B. SATIJA)
CHIEF FINANCIAL OFFICER

EON ELECTRIC LTD.

(Formerly Indo Asian Fusegear Limited)

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