



**EASA**  
The Electro - Mechanical Authority

## LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

E-mail : sales@evanselectric.co.in / evanselectric.mumbai@gmail.com • Website : www.evanselectric.co.in

Date: 12/08/2019

To,  
The Department of Corporate Services,  
BSE Limited,  
P. J. Towers, 1<sup>st</sup> Floor, Dalal Street  
Fort, Mumbai - 400 001.

Scrip Code: 542668

Scrip ID: EVANS

Sub: Intimation of Appointment of Company Secretary and Compliance Officer pursuant to Regulation 30(1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and the Policy on disclosure of Material Events of the Company, we hereby inform you that Mr. Sanjaykumar Vishwakarma, has been appointed as a Company Secretary & also act as Compliance Officer of the Company with effect from 12.08.2019.

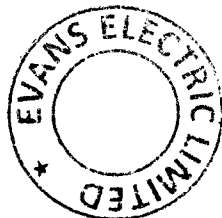
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed **Annexure - 1**.

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Evans Electric Limited

Nelson Fernandes  
Managing Director  
DIN: 00985281



Encl: As above

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

Mob. : 98203 20254 / 93211 23987 • E-mail : works@evanselectric.co.in / evans.palghar@yahoo.in

CIN U74999MH1951PLC008715

Annexure - 1

Reason for Change	Appointment
Date of Appointment	12.08.2019
<b>Brief Profile</b>	
Name of the Company Secretary	CS Sanjay Vishwakarma
Membership Number	ACS 51341
Qualification	B.Com, M.Com, Company Secretary,
Experience/ Expertise in specific functional area	CS Sanjay Vishwakarma is an associate member of ICSI since 2016, having experience in practice and dealt with matter of Companies Act, Listing Regulations and allied laws.