



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST: 27AAACE2502Q1ZM

PAN: AAACE2502Q

18th August, 2023

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668.

ISIN: INE06TD01010

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.

Dear Sir,

Pursuant to the recommendation of the Audit Committee, the Board of Directors of Evans Electric Limited ("the Company") through Circular Resolution dated August 17, 2023, have considered, approved and recommended the following:

1. Appointment of M/s R.S. Prabhu & Associates, Chartered Accountants as statutory auditors of the Company under casual vacancy and recommend their appointment for the approval of members in the forthcoming Annual General Meeting.
2. Recommended appointment of M/s R.S. Prabhu & Associates, Chartered Accountants as statutory auditors of the Company to the members for a term of 5 years commencing from F.Y. 2023-24 till F.Y 2027-28.

Further, the information required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, is enclosed herewith as **Annexure A:**

Request you to take this on record.

Thanking you,

Yours faithfully,

For **Evans Electric Limited,**

Nelson Fernandes
Managing Director
DIN: 00985281

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No	Particulars	Details
1.	Name of the Statutory Auditor;	M/s R.S. Prabhu & Associates, Chartered Accountants, (Firm Registration No 100398W).
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment as statutory auditors of the Company.</p> <p>M/s Anay Gogte & Co, Chartered Accountants, FRN 100398W, has resigned from the office due to dissolution of their partnership firm. Hence to fill the casual vacancy, It is proposed to appoint M/s R.S. Prabhu & Associates, as Statutory Auditors of the Company to hold office until the conclusion of the ensuing Annual General Meeting.</p>
3.	Date of appointment/cessation & term of appointment;	<p>August 17, 2023</p> <p>The tenure of the Auditors shall be until the conclusion of the ensuing Annual General Meeting.</p>
4.	Brief Profile;	M/s R.S. Prabhu & Associates is a Chartered Accountant firm engaged in statutory audits of different Companies in various sectors.
5.	Disclosure of relationships between Directors.	Not Applicable