



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**

11th July 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 Sub-clause (7A) inserted under Clause A in Part A of Schedule III under Regulation 30(2) read with SEBI Circular no - CIR/CFD/CMDI/114/2019 dated October 18 2019, we hereby inform you that the Statutory Auditors of the Company, M/s. Anay Gogte & Co., Chartered Accountants (FRN 100398W), have tendered their resignation vide its resignation letter dated July 11, 2023 from the position of Statutory Auditors, with effect from July 03rd 2023.

Further, the information required from the Auditor in pursuance to SEBI Circular no CIR/CFD/CMDI/114/2019 dated October 18, 2019, 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

ANAY GOGTE
FCA, CMA, CS

NEELAM THORAT
BAF, ACA

ANAY GOGTE & CO.
CHARTERED ACCOUNTANTS
1/F 6, Krishna Nagar,
Chandavarkar Road,
Borivali (West), Mumbai-400092.
Tel: 2894 3101, 2890 3450

11th July 2023

Evans Electric Ltd.
430, 3rd Floor, Orchard Rd Mall,
Royal Palms Estate, Survey No. 169,
Aarey Milk Colony, Goregaon East,
Mumbai – 400065.

Dear Sirs,

Sub: Resignation as Statutory Auditor

This is to inform you that we have dissolved our partnership firm M/s Anay Gogte & Co., Chartered Accountants with effect from 3rd July 2023. As a consequence, we would not be able to continue as Statutory Auditor of your company and will not be able to audit books of account of the Company from financial year 2023-24. We therefore request you to consider this letter as our resignation as Statutory Auditor of your company under Companies Act, 2013.

You are requested to take the resignation on record.

The information required from in pursuance of SEBI circular CIR/CFD/CMD1/114/2019 dated October 19, 2019 is enclosed herewith.

Thanking you,

For Anay Gogte & Co.,
Chartered Accountants
Firm Registration No.100398 W

Anay
Raghunath
Gogte

Digitally signed by
Anay Raghunath
Gogte
Date: 2023.07.11
15:32:28 +05'30'

[A. R. Gogte]
Partner
Membership No.037046

ANAY GOGTE
FCA, CMA, CS

NEELAM THORAT
BAF, ACA

ANAY GOGTE & CO.
CHARTERED ACCOUNTANTS
1/F 6, Krishna Nagar,
Chandavarkar Road,
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Tel: 2894 3101, 2890 3450

Annexure A
Information of Resignation of Auditor

(In accordance with SEBI Circular No CIR/CFD/CMDI/114/2019 dated 18th October, 2019)

Sr. No	Particulars	Details
1	Name of the listed entity	Evans Electric Limited
2	Details of the statutory auditor	
	a. Name:	Anay Gogte & Co., Chartered Accountants
	b. Address:	1/F 6, Krishna Nagar, Chandavarkar Road, Borivali (West), Mumbai-400092.
	c. Phone number:	2894 3101, 2890 3450
	d. Email:	anaygogte@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	30 th September 2020
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company 73 rd Annual General Meeting to be held in the year 2024.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued our audit report for the year ended March 31, 2023 on May 29 th , 2023.
4	Detailed reasons for resignation:	Due to dissolution of the firm.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None.
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable.
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial	

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	statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Anay Gogte & Co.,
Chartered Accountants
Firm Registration No.100398 W

Anay

Raghunath

Gogte

Digitally signed by Anay
Raghunath Gogte
Date: 2023.07.11
15:32:53 +05'30'

[A. R. Gogte]

Partner

Membership No.037046