



**LIMITED**

**(Formerly EVANS ELECTRIC PVT. LTD.)**

**Heavy Electro-Mechanical Repairs**

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**GST:27AAACE2502Q1ZM**

**PAN:AAACE2502Q**

February 13, 2024

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

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**Subject: Outcome of the Meeting of the Board held on February 13, 2024.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on February 13, 2024 have considered and approved the appointment of Mr. Adolf Pais as a Chief Operating Officer (COO) of the Company based on the recommendation of Nomination and Remuneration Committee.

The meeting commenced at 11:24 a.m. and concluded at 11.49 a.m.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Evans Electric Ltd.**

**Nelson Lionel Fernandes**  
**(Managing Director)**  
**DIN: 00985281**

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

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**CIN: L74999MH1951PLC008715**