



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
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GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

Date: February 06, 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: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that the Board Meeting No. 4/2023-24 of Evans Electric Ltd is scheduled to be held on Tuesday, February 13, 2024 inter alia:

- a) To consider and approve, appointment of Chief Operating Officer (COO) of the Company based on the recommendation of Nomination and Remuneration Committee.

We request you to 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 Limited,

Nelson Fernandes
(Managing Director)
DIN: 00985281

Place: Mumbai