

September 3, 2020

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Anil Kamath (DIN : 07940476) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from August 21, 2020. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company. Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due personal reasons. Mr. Anil Kamath was appointed as the Independent Director of the Company with effect from March 14, 2019. He has given his resignation from the position of the Independent Director of the Company with effect from August 21, 2020. The Board of Directors in their meeting held on September 01, 2020 has accepted the resignation of Mr. Anil Kamath with immediate effect i.e August 21, 2020.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	August 21, 2020

Request you to take the above on your records.

Thanking you,

Yours faithfully,
For Evans Electric Ltd.

Nelson Lionel Fernandes
Managing Director
DIN: 00985281



CS Priyanka Shah <csprishah90@gmail.com>

Forwarding email of Ivor's reply to Anil Kamath's resignation.

1 message

Nelson Fernandes <nelson.powerman@yahoo.com>

Wed, Sep 2, 2020 at 9:16 AM

To: CS Priyanka Shah <csprishah90@gmail.com>, "CS A. Sekar | MEHTA & MEHTA |" <sekar@mehta-mehta.com>, "meghna.shah@mehta-mehta.com" <meghna.shah@mehta-mehta.com>, ivor desouza <ivor.des@gmail.com>, Keswani_Evans <keswani@evanselectric.co.in>

Sent from [Mail](#) for Windows 10

From: [ivor desouza](#)**Sent:** Saturday, August 22, 2020 6:24 AM**To:** [Anil Kamath](#); [Nelson Fernandes](#); [frederick vaz](#); [clifton@altinasecurities.com](#); [Keswani](#)**Subject:** Re: Fw: Observations on Financials Evans Electric Ltd . Mar 31st 2020.

Dear Anil,

Thanks for your message.

We regret your departure from the Board of Directors of the Company due to other commitments as stated.

Thank you for your support during the time you were with us.

We wish you all the best in your future endeavors.

With best regards,

Ivor de Souza

Chairman

Evans Electric Ltd.

On Fri, 21 Aug 2020, 9:41 pm Anil Kamath, <av_kamath@hotmail.com> wrote:

Dear Ivor,

As mentioned in the Board Meeting today, due to other commitments I will not be able to be part of the Board of Evans Electric Ltd.

Please consider this message as my resignation with immediate effect.