

LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

E-mail : evanselectric.mumbai@gmail.com / sales@evanselectric.co.in • Website : www.evanselectric.co.in

To,

The Manager

29/06/2020

BSE Limited,

P J Towers, Dalal Street, New Trading Ring,

Rotunda Building, Fort,

Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

SUB: Intimation of Appointment of Secretarial Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, intimation is hereby given that the Board of Directors in its meeting held on June 29, 2020 has discussed about the complexities of the compliances and based on the discussions and after careful consideration decided to appoint Mehta and Mehta, a firm of Company Secretaries with wider practical experience of handling listed entities as Secretarial Auditor for the financial year ended on March 31, 2020.

Please note that the appointment of the Mehta and Mehta, Company Secretaries as Secretarial Auditor supersedes the appointment of erstwhile Secretarial Auditor in their meeting which was held on February 12, 2020.

You are requested to kindly take the above information on your record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

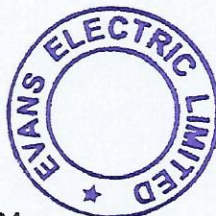
Thanking you,

Yours faithfully,

For Evans Electric Ltd.

Nelson Lionel Fernandes

Managing Director DIN: 00985281



Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Balghar Boisar Road, BALGHAR - 401 404, Dist. Balghar