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GSTIN No:27AAACE2502Q1ZM PAN No:AAACE2502Q CIN No:L74999MH1951PLC008715

February 12, 2022

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

REF: COMPANY CODE NO. 542668ISIN: 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

A) Mr. Frederick Joseph Vaz (DIN : 08380402) has stepped down from the position of the “Non-Executive Independent Director” of the Company with effect from February 11, 2022. 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
A	Resignation of Independent Director	
1	Reason for Change viz. appointment , resignation, removal, death or otherwise	Resignation due to personal reasons. Mr. Frederick Joseph Vaz was appointed as the Independent Director of the Company with effect from March 14, 2019. He has resigned from the position of the Independent Director of the Company, which has been accepted by the Board of Directors in their meeting held on February 11, 2022
2	Date of Appointment / Cessation (as applicable) & term of Appointment	February 11, 2022

B) Mr. Krishna Pal Singh was appointed as an Independent Director with effect from April 1, 2022, subject to compliance of procedural formalities under the Companies Act, 2013. The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations is as under: -

Sr. No.	Disclosure Requirement	Details
B	Appointment of Independent Director	
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Independent Director. Based on recommendations of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Mr. Krishna Pal Singh as an Independent Director with effect from April 1, 2022 subject to compliance of procedural formalities under the Companies Act, 2013
2	Date of Appointment / Cessation (as applicable) & term of Appointment	April 1, 2022

Request you to take the above on your records

Thanking you,

For Evans Electric Ltd.

**Simpi Sohan Sahani
Company Secretary**