



EASA
The Electro-Mechanical Authority

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

Date: 12/08/2019

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers, 1st Floor, Dalal Street
Fort, Mumbai - 400 001.

Scrip Code: 542668

Scrip ID: EVANS

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30(1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and the Policy on disclosure of Material Events of the Company, we hereby inform you that Mr. Deepak Y. Patil, has resigned from the office of the Company Secretary of the Company with effect from 31.07.2019 and he ceased to be the Compliance officer of the Company.

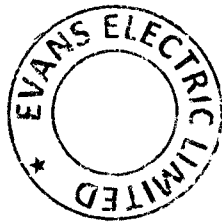
Reason for Resignation: For Better Career opportunities (copy of Resignation attached)

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Evans Electric Limited

Nelson Fernandes
Managing Director
DIN: 00985281



Encl: As above

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

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

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CIN U74999MH1951PLC008715