



LIMITED
(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs

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GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

Date: September 18, 2024

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Subject: Reply to the BSE Email dated September 16, 2024.

Dear Sir/Madam,

This is with regard to the BSE e-mail dated September 16, 2024 regarding submission of Mr. Adolf Pais resignation letter and reason for disclosing the details of his resignation beyond 24 hours from the effective date of April 29, 2024.

We would like to clarify that, Mr. Adolf Pais, had submitted his resignation letter (resigning from the position of Chief Operating Officer of the Company) to the Managing Director (“MD”) of the Company on his personal email id. The MD of the Company was out of India during that time and besides he was not aware that this resignation letter was required to be disclosed immediately under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and instead he was of the impression that after the resignation letter is placed before the Board and after the Board takes note of it, the same has to be intimated to the SE. Hence he provided this details to the Company during the Board meeting for the noting of the Board. When the resignation of Mr. Adolf Pais was taken up under ‘Any other item’ during the Board Meeting held on May 28, 2024, it was brought to the MD's attention that the resignation of Mr. Adolf Pais being a senior management personnel, fell under the disclosure requirements of Regulation 30. Upon realizing this, the Company promptly informed the stock exchange about Mr. Pais' resignation, with the correct resignation date, to ensure compliance with good corporate governance practices and transparency.

We acknowledge that the disclosure should have been made within 24 hours from the effective date of resignation however the same could not be done due to the MD's understanding on submission of the same after the same had been taken up in Board meeting. However, there is no prejudice caused to any stakeholder due to inadvertent delay in reporting of resignation.

Further, in continuation to our intimation dated May 28, 2024 under regulation 30 of SEBI (LODR) Regulations, 2015, attached herewith Resignation Letter for your perusal.

We request you to take the above clarification on record and oblige.

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
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CIN: L74999MH1951PLC008715

We remain at your disposal for the further clarifications, if required.

For Evans Electric Ltd.,

Nelson Lionel Fernandes
Managing Director
DIN: 00985281

Place: Mumbai

