



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

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM **PAN: AAACE2502Q**

October 20, 2020

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

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir / Madam,

SUB: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of Evans Electric Ltd. is scheduled to be held at a shorter notice on Friday, October 23, 2020 to transact the following business:

- a) To consider the appointment of Mr. Christopher Joseph Rodricks (DIN No. 00153176) as an Additional Director (Non-Executive Independent) of the Company w.e.f October 23, 2020;
- b) To take note of the availment of financial assistance from State Bank of India as per their sanction letter dated October 09, 2020.
- c) To consider the cessation of Mr. Rajkumar Keswani w.e.f October 23, 2020 from the position of Chief Financial Officer (CFO) and for the appointment of Mr. Anil Gulwani in his place w.e.f October 23, 2020;
- d) To consider the re-designation of Mr. Rajkumar Keswani as General Manager – Works with effect from October 23, 2020
- e) To consider the appointment of Mr. Rajkumar Keswani as an Alternate Director to Mr. Ivor Desouza w.e.f October 23, 2020 during the period of his absence from India for a period not exceeding three months
- f) To consider the resignation of CS Priyanka Shah as Whole Time Company Secretary (CS) and in her place appointment of Ms. Dinkal Sanghvi w.e.f October 31, 2020;
- g) To reconstitute the Audit Committee of the Board consequent to induction of Non-Executive Independent Director;
- h) To reconstitute the Nomination and Remuneration Committee of the Board, consequent to induction of Non-Executive Independent Director;
- i) Any other matter with the permission of the Chair

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)
Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Evans Electric Ltd.

Ivor Desouza
DIN: 00978987
Director

