



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

Office: 430, Orchard Mall, 'A' Wing, 3<sup>rd</sup> Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065  
Phone: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evansselectric.co.in  
**GST: 27AAACE2502Q1ZM** **PAN: AAACE2502Q**

February 15, 2024

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

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

**Subject: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015 – Revised Submission.**

We have received an email from BSE dated February 14, 2024 for requirement of additional details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Hence, in continuation to our intimation dated February 13, 2024 under regulation 30 of SEBI (LODR) Regulations, 2015, the additional details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Adolf Pais is Appointed as a Chief Operating Officer of the Company.
2.	Date of Appointment / Cessation	February 14, 2024
3.	Brief profile (in case of appointment)	Adolf Pais has completed BE in Industrial Engineering and having 35+ years of rich experience in Plant Operations, Project Management, Manufacturing Engineering in Electrical Equipment Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Adolf Pais is not related to any other Director of the Company.

We request you to kindly take the revised submission on record.

Thanking you,

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)  
Phone: 9665053663 / 9209066038. Email: evans.palghar@yahoo.in/works@evansselectric.co.in  
**CIN: L74999MH1951PLC008715**

yours faithfully,

For **Evans Electric Ltd,**

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**Nelson Lionel Fernandes**  
**(Managing Director)**  
**DIN: 00985281**

