



430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400065.
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GSTIN No: 27AAACE2502Q1ZM PAN No: AAACE2502Q CIN No: L74999MH1951PLC008715

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

February 11, 2022

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board held on February 11, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on February 11, 2022 have inter alia,

- a) approved the Resignation of Mr. Frederick Joseph Vaz (DIN 08380402) as an Independent Director of the Company with effect from February 11, 2022; and
- b) 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

The meeting commenced at 4:20 P.M and concluded at 06.00 P.M

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Evans Electric Ltd.

Simpi Sohan Sahani
Company Secretary