



**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 : [evanselectric.mumbai@gmail.com](mailto:evanselectric.mumbai@gmail.com) / [sales@evanselectric.co.in](mailto:sales@evanselectric.co.in) • Website : [www.evanselectric.co.in](http://www.evanselectric.co.in)

March 03, 2020

To,

The Secretary  
BSE Limited,  
P. J. Towers,  
Dalal Street, New Trading Ring,  
Rotunda Building, Fort,  
MUMBAI – 400 001.

**REF: COMPANY CODE NO. 542668.**

**ISIN: INE06TD01010**

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

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule III of said Regulation, Notice is hereby given that Ms Priyanka Ramesh Shah (ACS- A54801) has been appointed by the management as Company Secretary & Compliance Officer of the Company with effect from March 02, 2020

Brief Profile of Ms Priyanka Shah (ACS- A54801) is attached herewith

This is for your Information and record.

Thanking you,

Yours faithfully,  
For Evans Electric Limited

(Ivor Anthony Desouza)

Director

DIN: 00978987



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.

Mob. : 98203 20254 / 93211 23987 • E-mail : [evans.palghar@yahoo.in](mailto:evans.palghar@yahoo.in) / [works@evanselectric.co.in](mailto:works@evanselectric.co.in)

CIN L74999MH1951PLC008715

Details of Change	Appointment
Date of Appointment	02.03.2020
<b>Brief Profile</b>	
Name of the Company Secretary	CS Priyanka Ramesh Shah
Membership Number	ACS 54801
Qualification	Bachelor of Banking & Insurance (BBI), Associate Member of the Institute of Company Secretaries of India (ACS- 54801)
Experience/ Expertise in specific functional area	CS Priyanka Ramesh Shah is an associate member of ICSI since 2017, and having experience in dealing with matters of Companies Act, Listing Regulations and allied laws.