



**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: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in  
**GST: 27AAACE2502Q1ZM** **PAN: AAACE2502Q**

**September 10, 2021**

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

**REF: COMPANY CODE NO. 542668**

**ISIN: INE06TD01010**

Dear Sir/Madam,

**SUB: Intimation of Resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mrs. Dinkal Doshi Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of July 15, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I. The same was intimated earlier in a form of outcome of Board Meeting.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For Evans Electric Ltd.**

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

Subject to Mumbai Jurisdiction



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**Annexure I**

**Resignation of Mrs. Dinkal Doshi from the post of Company Secretary & Compliance Officer.**

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;	Resignation
2.	Date of Appointment / Cessation	Close of working hours of July 15, 2021
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



LIMITED

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