



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 31, 2020

To,
BSE Limited,
P J Towers,
Dalal Street, New Trading Ring,
Rotunda Building, Fort,
Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

SUB: Intimation of Appointment of Company Secretary (CS) & 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, read with Schedule III of said regulation, notice is hereby given that Ms. Dinkal Sanghvi has been appointed by the management as Company Secretary & Compliance Officer of the Company with effect from close of working hours of October 31, 2020. 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**.

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

Thanking you,

Yours Sincerely,

For **EVANS ELECTRIC LIMITED**

Ivor Desouza
Director
DIN: 00978987

Date: 31/10/2020

Place: Mumbai

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

Annexure I**Appointment of Ms. Dinkal Sanghvi as a Whole Time Secretary in place of Ms. Priyanka Shah**

Sr. No	Details of the events that need to be provided	Information of such event(s)
1.	Reason for change viz., re-appointment, resignation, removal, death, or otherwise;	Ms. Dinkal Sanghvi has been appointed as the Whole Time Secretary of the Company in place of Ms. Priyanka Shah
2.	Date of appointment	With effect from October 31, 2020
3.	Brief profile	<p>Ms. Dinkal Sanghvi, Associate Member of the Institute of Company Secretaries of India and has been appointed as Company Secretary and Compliance Officer.</p> <p>CS Dinkal Sanghvi is an associate member of ICSI since 2019 and having experience in dealing with matters of Companies Act, Listing Regulations and allied laws.</p>
4.	Disclosure of relationships between directors	Ms. Dinkal Sanghvi is not related to any other Director of the Company



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