



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: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

Date: May 28, 2025

To,

The Manager

BSE Limited,

P J Towers, Dalal Street,

Fort, Mumbai – 400 001

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.

Pursuant to the recommendation of the Audit Committee, the Board of Directors of Evans Electric Limited ("the Company") in the Board Meeting held on **May 28, 2025**, considered and approved the appointment of A. Sekar (Sekar Ananthanarayan), Practising Company Secretaries for a term of 5 years commencing from F.Y. 2025-26 till 2029-30 subject to members' approval.

The resolution relating to the appointment of Mr. A. Sekar (Sekar Ananthanarayan) as the Secretarial Auditor of the Company will be proposed to the Shareholders of the Company for their approval at the ensuing Annual General Meeting ('AGM') of the Company to be held in FY 2025-26.

Requisite details as per SEBI Master Circular CIR/CFD/CMD/4/2015 are enclosed in Annexure A.

The Board Meeting commenced at 01.50 P.M. (IST) and concluded at 04.00 P.M. (IST).

Request you to kindly take note of the same in your records and oblige.

Thanking you,

Yours faithfully,

For **Evans Electric Ltd.**

Ivor Anthony Desouza

Director

DIN: 00978987

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@evanselectric.co.in

CIN: L74999MH1951PLC008715

Brief Profile of CS A Sekar

CS A Sekar (B. Com, FCMA, ACS, LLB (Gen)) is in whole time practice as company secretary since 1996. Prior to commencing practice, he has industry experience spanning 15 years. He specializes in the field of Corporate Laws, Foreign Exchange Management (FEMA), SEBI and Securities Laws, Mergers and Acquisitions, Cost & Management Accounting, Due Diligence, Transfer Pricing, Business Valuations and Corporate Sustainability. He also advises organizations in the SME sector on Strategic Management issues including Transition and Succession Management, Capital Financing & Structuring, IPO and Compliance Management. Currently he is also advising listed entities on the implementation of systems and procedures for ESG and Sustainability reporting.

He contributes and participates actively in various academic, professional and research initiatives of ICSI. He has also contributed quite a few articles in Chartered Secretary, Management Accountant, Chartered Accountant and other professional journals on contemporary topics including ESG and Sustainability.

He was member of the task force constituted by the Registered Valuers Organisation ICSI (ICSI-RVO) for development of the content for the valuation courseware for Registered Valuers

He has contributed his inputs as a member of the task force of Institute of Cost Accountants of India for giving recommendations relating to Companies Act, 2013.

He has been co-opted as a member of the Corporate Laws Committee of the Institute of Cost Accountants of India for the year 2023-24 and 2024-25. He was a member of this committee in the years 2019-20 and 2021-22.

He is a visiting Guest Faculty at Indian Institute of Banking and Finance (IIBF); at the Regional Training Institute (RTI) of the Office of CAG, at the Insurance Institute of India (III) and at the National Institute of Securities Market (NISM).

He was a member of the ESG & Sustainability Board constituted by the Institute of Company Secretaries of India (ICSI) for 2024. He was also a member of the Sustainability Standards Board (SSB) constituted by the Institute of Cost Accountants of India (ICAI-CMA) for the years 2022-23, 2023-24 and 2024-25.

He is a registered Insolvency Professional (IP) since 2018 and specialises mainly in voluntary liquidations under the IBC.

He has co-authored a Taxmann Publication in October 2023 entitled "Handbook on Secretarial Audit".

A. SEKAR
B.COM, FCMA, ACS, LLB (GEN)
COMPANY SECRETARY

B 305, Sai Jyote,
Lalubhai Park West,
VILE PARLE WEST, MUMBAI 400 056
HELLO : 98202-29134
EMAIL : a.sekar.cs@gmail.com

Date: 24th May, 2025

To
The Chairman
Board of Directors
Evans Electric Limited
Mumbai

Dear Sir,

I hereby give my consent for being considered for appointment as “Secretarial Auditor” and I certify that in case I am appointed as Secretarial Auditor for a term of five years starting from financial year ending 31st March, 2026, it will be in accordance with Section 204 of the Companies Act, 2013 read with the other applicable provisions of the said Act.

I do not suffer from any disqualification under the said Act which would prevent my accepting the appointment as Secretarial Auditor, if so decided by the Board of Directors followed by approval of the shareholders at the upcoming Annual General Meeting.

I hereby confirm that I am not holding any securities of the company.

I hereby declare that I am holding a valid certificate of practice No. 2450. My membership No. is A 8649

My PAN No. is AACPA2901Q

I also confirm that I am an independent Practising Company Secretary and my relationship with the company namely Evans Electric Limited is at arms’ length.

I hold a valid peer review certificate issued by ICSI valid till 30th November, 2028, which is attached herewith.

In case of any material change with respect to my independence or my eligibility to continue as Secretarial Auditor after I am duly appointed, I shall promptly notify the Board of Directors about the same.

Thanking You

Yours faithfully



A. Sekar (Sekar Ananthanarayan)
Company Secretary
ACS 8649 CP 2450