



**LIMITED**

**Heavy Electro-Mechanical Repairs**

Office: 501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road, Santa Cruz (West), Mumbai 400054

Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in

**GST:27AAACE2502Q1ZM**

**PAN:AAACE2502Q**

**Date:** February 18, 2026

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

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

**ISIN: INE06TD01010**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III to the Listing Regulations, we hereby inform you that Mr. Prathamesh Wadekar, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from the Company with effect from 28th February 2026 to pursue further education under the Chartered Accountancy (CA) Final program.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Prathamesh Wadekar for his contribution during his tenure as the CFO.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

The resignation letter given by Mr. Prathamesh Wadekar is attached herewith as **Annexure-B**.

Request you to take the above on your records.

Thanking you,

Yours faithfully,

For **Evans Electric Limited,**

**Ivor Anthony Desouza**

**Director**

**DIN: 00978987**

**Place:** Mumbai

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

Phone: 9665053663 / 9209066038. Email: works@evanselectric.co.in

**CIN: L74999MH1951PLC008715**

**Annexure-A****Information required as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Prathamesh Wadekar, from the post of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of <del>Appointment</del> / Cessation (as applicable) & term of Appointment	February 28, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19.	Not Applicable



## Annexure - B

### Resignation Letter

Date: February 18, 2026

To,  
The Board of Directors,  
**Evans Electric Limited,**  
501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road,  
Santa Cruz (West), Mumbai 400054.

Dear Sir/Ma'am,

**Subject: Resignation from the post of the Chief Financial Officer of Evans Electric Limited.**

I hereby tender my resignation from the position of Chief Financial Officer of **Evans Electric Limited** with effect from **28th February 2026**, to pursue further education under the Chartered Accountancy (CA) Final program. I confirm that there are no other material reasons for my resignation other than those stated above.

I request the management to please take this resignation on record and consider it for all statutory, regulatory, and banking purposes, including the necessary filings with the Registrar of Companies (ROC) and updates to bank authorized signatory mandates.

I am deeply grateful for the opportunities, guidance, and trust extended to me during my tenure. Working alongside such a talented team has enriched my professional journey, and I am proud of the contributions toward strengthening the company's financial and operational framework.

Thank you once again for your support and understanding. I wish Evans Electric Limited continued success in all its endeavours.

Kindly acknowledge receipt of this resignation letter.

Thanking you.

*P. P. Wadekar*

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**Prathamesh Wadekar**  
**Chief Financial Officer**

Place: Mumbai