



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**

February 13, 2024

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

REF: COMPANY CODE NO. 542668

ISIN: INE06TD01010

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

Dear Sir,

Pursuant to Sub-clause 7 inserted under Clause A in Part A of Schedule III under Regulation 30(2), we hereby inform you that the Company has appointed Mr. Adolf Pais as a Chief Operating Officer (COO) of the Company in their Board Meeting held today i.e. on February 13, 2024 based on the recommendation of Nomination and Remuneration Committee.

Request you to take this on record.

Thanking you,

Yours faithfully,

For **EVANS ELECTRIC LIMITED**

Nelson Fernandes
(Managing Director)
DIN:00985281