



**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: 022-35113042 & 43. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in  
GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

**Date: February 28, 2025**

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

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

**ISIN: INE06TD01010**

**Subject: Intimation for Resignation of Mr. Nelson Lionel Fernandes (DIN: 00985281), Managing Director of the Company in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Nelson Lionel Fernandes (DIN: 00985281) shall be resigning from the position of the Managing Director of the Company with effect from April 02, 2025 due to Retirement. The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Further, the 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 is attached as Annexure-A

Request you to take the above on your records.

Thanking you,

Yours faithfully,

For **Evans Electric Limited,**

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**Ivor Anthony Desouza**  
**Director**  
**DIN: 00978987**

**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,</del> resignation, <del>removal, death or otherwise</del>	Resignation
2	Date of <del>Appointment</del> / Cessation (as applicable) & term of Appointment	April 02, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

