



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 Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of **Evans Electric Ltd** ("the Company") in the Board Meeting held on **May 28, 2025**, considered and approved the appointment of Mr. Kalyan V. Sivalenka (DIN: 06404449) as an Additional Non Independent Director (Non-Executive) of the Company.

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

PROFILE OF MR. KALYAN V. SIVALENKA, CFA

DIN: 06404449

Mr. Kalyan V. Sivalenka is a seasoned venture capitalist and the ***Managing Partner at Hyderabad Angel Funds (HAF)***, a SEBI-registered ₹100 crore venture capital fund. As an active angel investor and mentor, he has supported several high-growth startups, providing strategic guidance on fundraising, scalability, and long-term business planning.

He is also the ***Founder of Springforth Capital Advisors***, an investment banking firm specializing in M&A, private equity, and strategic fundraising.

With over two decades of experience in investment banking, private equity, and corporate finance, Mr. Sivalenka has advised a wide range of mid-market and growth-stage companies on capital raising, mergers & acquisitions, and business strategy.

Mr. Sivalenka is a ***CFA charter holder*** and a respected financial expert with a strong command over capital markets and investment strategies. He currently serves as an ***Independent Director on the Board of Megasoft Limited, is a **member of the Programming and Continuing Education Committee of CFA Society India, and an **Investment Committee Member of SRIX***, the incubation centre of SR University.

A sought-after speaker at industry conferences and investment forums, Mr. Sivalenka is passionate about fostering innovation, entrepreneurship, and financial excellence.