



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: October 30, 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. Wilson DeSouza (DIN: 01605439), Whole Time 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. Wilson DeSouza (DIN: 01605439), has tendered his resignation letter mentioning his resignation from the position of the Whole Time Director of the Company with effect from October 31, 2025 quoting reason "to pursue other opportunities".

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**

The letter of resignation received from Mr. Wilson DeSouza is enclosed herewith as an **Annexure - B** and it can be inferred from his letter that there is no other material reason for his resignation other than those mentioned in his resignation letter.

Request you to take the above on your records.

Thanking you,

Yours faithfully,

For **Evans Electric Limited,**

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: 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**

Sr. No.	Particulars	Description
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Wilson DeSouza (DIN: 01605439) quoting reason "to pursue other opportunities".
2	Date of Appointment / Cessation (as applicable) & term of Appointment	October 31, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable



From
Wilson Desouza
B- 603, our Lady of Perpetual Succour CHS Ltd.
Marinagar, Off Senapati Bapat Marg
Mahim West Mumbai
400 016
Mobile No 98200 79569
Email : cuttingedgesmc@gmail.com

Date: 30th October 2025

To
The Board of Directors
Evans Electric Limited
501/B Raj Residency,
Gujar Lane, off S.V Road
Santacruz West, Mumbai
400054

Dear Sir,

Subject: Resignation as whole time Director of the company

I am writing to formally submit my resignation from the position as Whole Time Director of Evans Electric Limited with effect from 31st October 2025 i.e close of business on 31st October 2025.

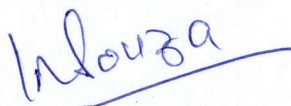
I am resigning to pursue other opportunities.

I would like to thank the Board for the opportunity to serve the company during my tenure . I have valued the experience and the support of my colleagues.

Please accept this letter as formal notification and initiate the necessary procedure for acceptance of my resignation. Please also provide me with an acknowledgement of receipt of my resignation and a copy of the forms filed for my records.

Thanking you

Yours Faithfully



Wilson Desouza
DIN: 01605439