



EASA
The Electro-Mechanical Authority

LIMITED

Heavy Electro-Mechanical Repairs

430, 3rd Floor, 'A' Wing, Orchard Mall, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI - 400 065.

Tel : (022) 28729506, 28729507, 28729509

E-mail : sales@evanselectric.co.in / evanselectric.mumbai@gmail.com • Website : www.evanselectric.co.in

Date: 18/11/2019

To,
The Department of Corporate Services,
BSE Limited,
P. J. Towers, 1st Floor, Dalal Street
Fort, Mumbai - 400 001.

Scrip Code: 542668

Scrip ID: EVANS

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30(1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and the Policy on disclosure of Material Events of the Company, we hereby inform you that Mr. Sanjaykumar Vishwakarma, has resigned from the office of the Company Secretary of the Company with effect from closing of Business hours of 18.11.2019 and he ceased to be the Compliance officer of the Company.

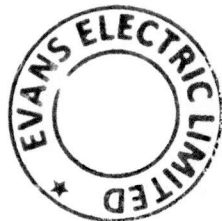
Reason for Resignation: For Better Career opportunities (copy of Resignation attached)

The above is for your kind information and record. You are requested to acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Evans Electric Limited

Nelson Fernandes
Managing Director
DIN: 00985281



Encl: As above

Over 65 Years of Expertise in Repairs of Large Generators, Motors & Transformers.

Works : Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, PALGHAR - 401 404, Dist. Palghar.

Mob. : 98203 20254 / 93211 23987 • E-mail : works@evanselectric.co.in / evans.palghar@yahoo.in

CIN U74999MH1951PLC008715

SANJAYKUMAR VISHWAKARMA

B6, Jai Gurudev Society, Bastiwala Compound, Near Mahakali Caves, Andheri East,
Mumbai - 400093, Maharashtra.

Date: 18.11.2019

**To,
Board of Directors,
Evans Electric Limited**

430 Orchard Mall, 3rd Floor,
Royal Palms Estate
Aarey Milk Colony, Goregaon (E)
Mumbai - 400065

Sub: Resignation as Company Secretary & Compliance Officer of the Company

Dear Sir's,

Due to better career opportunities and looking for new avenues I hereby tender my resignation as Company Secretary & Compliance Officer of the Evans Electric Limited with effect from 18.11.2019.

I take this opportunity to thank all Board Members for the co-operation and support extended to me during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt and do the needful.

Thanking you,
Sincerely



Sanjaykumar Vishwakarma
ACS 51341

Accepted 18.11.2019
S. Jadhav

