



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: December 04, 2025

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

REF: COMPANY CODE NO. 542668.

ISIN: INE06TD01010

Subject: : Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held December 04, 2025 has approved the appointment of Mr. Prathamesh Wadekar as a Chief Financial Officer of the Company with effect from December 04, 2025.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A.**

The brief profile of the Mr. Prathamesh Wadekar is attached herewith as **Annexure-B.**

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	Appointment of Mr. Prathamesh Wadekar as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	December 04, 2025
3	Brief Profile	Attached.
4	Disclosure of relationships between directors	Not Applicable
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable





PRATHAMESH WADEKAR

 Mumbai, 400057, India
 +917208050885
 prathameshwadekar10@gmail.com

ABOUT ME

- ⦿ Dedicated Audit and Taxation Professional with 6 years of experience in audits, taxation, and financial advisory. Focused on accuracy, compliance, and delivering effective financial solutions.

SKILLS

Work Management



Critical thinking



Time Management



Good Communication



Adaptability



LANGUAGES

English



Hindi



Marathi



WORK EXPERIENCE

- ⦿ **AUDIT AND TAXATION PROFESSIONAL | JAN 2019 - OCT 2025**
D D & ASSOCIATES, CHARTERED ACCOUNTANT FIRM
 - Conducted statutory and internal audits for a diverse range of entities including private limited companies, partnership firms, LLPs, trusts, cooperative societies, proprietorship entities, and banks, ensuring compliance with regulatory standards.
 - Managed the finalization of financial statements, including accounts for IPO-bound companies, facilitating smooth regulatory approval processes.
 - Issued various certifications for bank branches and head offices, supporting operational compliance and audit requirements.
 - Prepared and filed income tax returns for a broad spectrum of clients, including high-net-worth individuals, optimizing tax efficiency within legal frameworks.
 - Developed and implemented tax planning strategies to assist clients in achieving effective tax savings and compliance.
 - Managed tax notices and correspondence, ensuring timely and accurate responses to tax authorities.
 - Ensured compliance with TDS, TCS, and professional tax regulations through diligent monitoring and reporting.
 - Conducted tax audits for companies and proprietorships to verify adherence to tax laws and identify potential areas for risk mitigation.
 - Facilitated GST registration, prepared and filed returns, reconciled transactions, and performed GST audits to ensure compliance and accuracy.
 - Handled service tax notices and supported clients in resolving indirect tax-related issues.
 - Provided financial advisory services including CMA preparation, budgeting, and liquidity planning to improve clients' financial health.
 - Offered investment advisory and advised on internal control enhancements to strengthen operational efficiency.
 - Developed Standard Operating Procedures (SOPs) and led automation initiatives to streamline financial processes.
 - Prepared Fixed Asset Register (FAR), ensured accurate tagging, and maintained asset management records to support audit and compliance activities.

EDUCATION

- ⦿ **SECONDARY SCHOOL CERTIFICATE (SSC) | 2013**
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- ⦿ **HIGHER SECONDARY CERTIFICATE (HSC) | 2015**
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- ⦿ **CA- COMMON PROFICIENCY TEST (CPT) | 2015**
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- ⦿ **CA INTER - GROUP | 2018**
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- ⦿ **CA INTER - GROUP II | 2023**