



**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**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board held on Thursday, 04<sup>th</sup> December, 2025.**

We would like to inform you that the Meeting of the Board of Directors of Evans Electric Ltd. was held on Thursday, 04<sup>th</sup> December, 2025 for consideration of the following business mentioned below.

The meeting commenced at 11.12 a.m. and concluded at 11:30 a.m.

Pursuant to Regulation 30 of SEBI LODR Regulations read with Schedule III intimation is hereby given that the Board of Directors in its meeting has *inter alia* transacted the following business:-

- 1) The Board of Directors duly approved appointment of Mr. Prathamesh Wadekar as a Chief Financial Officer of the Company with effect from December 04, 2025.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For **Evans Electric Ltd.**

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

**Place: Mumbai**

Works: Plot No. 22, Genesis Industrial Complex, Off Palghar Boisar Road, Palghar – 401 404, Dist. Palghar (W.R.)

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**CIN: L74999MH1951PLC008715**