



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: July 07, 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. Krishna Pal Singh (DIN: 09560566), Independent 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. Krishna Pal Singh (DIN: 09560566) has tendered his resignation letter mentioning his resignation from the position of the Independent Director of the Company with effect from July 07, 2025 due to personal reasons and age factor.

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. Krishna Pal Singh is enclosed herewith as an **Annexure - B**. Further, in his letter, he has confirmed 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. Krishna Pal Singh (DIN: 09560566) due to personal reasons and age factor.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	July 07, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015.		
5	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure –B.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Krishna Pal Singh had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation Letter

Date: July 07, 2025

To,
The Board of Directors,
Evans Electric Limited,
501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road,
Santa Cruz (West), Mumbai - 400054.

Dear Sir/Ma'am,

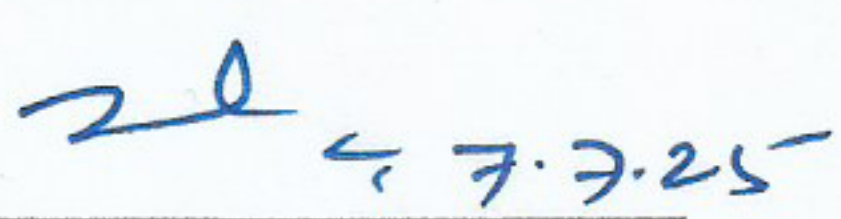
Subject: Resignation from the post of the Independent Director of Evans Electric Limited.

I, Krishna Pal Singh (DIN 09560566) have been associated with the Board of Evans Electric Ltd. since April 2022 in the capacity of Independent Director. This journey of mine which was more than three years was full of learning from each other and quite satisfying.

Now, due to my personal reasons and age factor I am unable to continue further and do justice to my duty as an independent director of the Company. I tender my resignation from the position of Independent Director of Evans Electric Ltd with effect from July 07, 2025. I further confirm that there is no other material reason for my resignation other than those mentioned.

Wishing you all the best.

Thank you,


Krishna Pal Singh
DIN 09560566

Place: Mumbai