



LIMITED

**(Formerly EVANS ELECTRIC PVT. LTD.)
Heavy Electro-Mechanical Repairs**

Office: 430, Orchard Mall, 'A' Wing, 3rd Floor, Royal Palms Estate, Aarey Milk Colony, Goregaon (East), MUMBAI-400 065
Phone: 022-2872 9506/07 Fax: 022-2872 9509. Email: evanselectric.mumbai@gmail.com Web: www.evanselectric.co.in
GST: 27AAACE2502Q1ZM PAN: AAACE2502Q

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

October 23, 2020

**REF: COMPANY CODE NO.
542668 ISIN: INE06TD01010**

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board held on October 23, 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on October 23, 2020 have inter alia, approved the following:

1. Appointment of Mr. Christopher Joseph Rodricks (DIN No. 00153176) as an Additional Director (Non-Executive -Independent) of the Company with effect from October 23, 2020;
2. Availment of financial assistance from the State Bank of India as per their sanction letter dated October 09, 2020;
3. Cessation of Mr. Rajkumar Keswani with effect from October 23, 2020 from the position of CFO and for the appointment of Mr. Anil Gulwani in his place with effect from October 23, 2020;
4. Re-designation of Mr. Rajkumar Keswani as General Manager Operations with effect from October 23, 2020;
5. Appointment of Mr. Rajkumar Keswani as an Alternate Director to Mr. Ivor Desouza with effect from October 23, 2020 during the period of his absence from India for a period not exceeding three months;
6. Resignation of CS Priyanka Shah as Whole Time Company Secretary (CS) and in her place appointment of Ms. Dinkal Sanghvi w.e.f October 31, 2020;
7. Reconstitution of the Audit Committee of the Board consequent to induction of Non-Executive Independent Director;
8. Reconstitution of the Nomination and Remuneration Committee of the Board consequent to induction of Non-Executive Independent Director.

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The meeting commenced at 4:05 P.M and concluded at 4:30 P.M. We request you to kindly take the above information on record.

Thanking you,

Yours

faithfully,

For EVANS ELECTRIC LIMITED

Ivor Desouza

Director

(DIN: 00978987)

Date: 23/10/2020

Place: Mumbai



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

Phone: 9820320254 / 9372936219. Email: evans.palghar@yahoo.in/works@evanselectric.co.in

CIN: L74999MH1951PLC008715

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BRIEF PROFILE**Annexure A****Appointment of Mr. Christopher Joseph Rodricks as an Additional Director (Non-Executive - Independent Director) of the Company**

Sr. No	Details of the events that need to be provided	Information of such event(s)
1.	Reason for change viz., re-appointment, resignation, removal, death, or otherwise;	Mr. Christopher Joseph Rodricks has been appointed as an Additional Director (Non-Executive - Independent Director) of the Company.
2.	Date of appointment/ resignation	With effect from October 23, 2020
3.	Brief profile	Mr. Christopher Joseph Rodricks has completed Intermediate Science from Mumbai University in 1971. He was conferred a Lifetime Achievement Award in December 2017 for contribution to the Indian Maritime industry.
4.	Disclosure of relationships between directors	Mr. Christopher Joseph Rodricks is not related to any other Director of the Company

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Annexure B

Appointment of Mr. Anil Gulwani as Chief Financial Officer (CFO) of Evans Electric Ltd.

Sr. No	Details of the events that need to be provided	Information of such event(s)
1.	Reason for change viz., appointment, resignation, removal, death, or otherwise;	Mr. Anil Gulwani has been appointed as the CFO of the Company.
2.	Date of appointment/ resignation	With effect from October 23, 2020
3.	Brief profile	Mr. Anil Gulwani, has completed his Bachelor Degree in Commerce (Sp. Financial Accounting & Auditing) from University of Bombay Mr. Anil Gulwani has done professional training in financial management provided by ACCA (Association of Chartered Certified Accountants) Glasgow, United Kingdom and has served several reputed organizations in the country and outside the country for more than two decades.
4.	Disclosure of relationships between directors	Mr. Anil Gulwani is not related to any other Director of the Company.



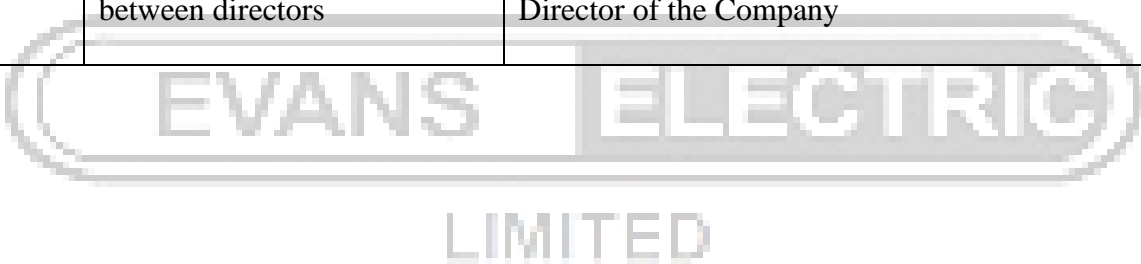
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Annexure C

Sr. No	Details of the events that need to be provided	Information of such event(s)
1.	Reason for change viz., re-appointment, resignation, removal, death, or otherwise;	Mr. Rajkumar Keswani has been appointed as the Alternate Director of the Company.
2.	Date of appointment	With effect from October 23, 2020
3.	Brief profile	Mr. Rajkumar Keswani, has completed his Diploma in Mechanical Engineering and Diploma in Materials Management.
4.	Disclosure of relationships between directors	Mr. Rajkumar Keswani is not related to any other Director of the Company



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Annexure D

Appointment of Ms. Dinkal Sanghvi as a Whole Time Secretary in place of Ms. Priyanka Shah

Sr. No	Details of the events that need to be provided	Information of such event(s)
1.	Reason for change viz., re-appointment, resignation, removal, death, or otherwise;	Ms. Dinkal Sanghvi has been appointed as the Whole Time Secretary of the Company in place of Ms. Priyanka Shah
2.	Date of appointment	With effect from October 31, 2020
3.	Brief profile	Ms. Dinkal Sanghvi, Associate Member of the Institute of Company Secretaries of India and has been appointed as Company Secretary and Compliance Officer. CS Dinkal Sanghvi is an associate member of ICSI since 2019 and having experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors	Ms. Dinkal Sanghvi is not related to any other Director of the Company

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