



**LIMITED**

**Heavy Electro-Mechanical Repairs**

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GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

**Date:** June 27, 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,

**Subject: Outcome of Board Meeting held on Friday, June 27, 2025 at Shorter Notice.**

Pursuant to provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors of the Company at their Meeting held today at shorter notice i.e. on Friday, 27th June, 2025, which commenced at 12.23 P.M. and concluded at 12.35 P.M have *inter alia* considered, approved and taken on record the following:

- 1) Duly approved the appointment and remuneration of Mr. Rajesh Dattatray Dhekane as a Chief Executive Officer ("CEO") of the Company based on the recommendation of Nomination and Remuneration Committee with effect from June 27, 2025;
- 2) Duly approved availing of Credit facilities from ICICI Bank Limited within the limits of Section 180 of the Companies Act 2013.

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,

Yours faithfully,

For **Evans Electric Ltd.**

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**Ivor Anthony Desouza**

**Director**

**DIN: 00978987**

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

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