



LIMITED

Heavy Electro-Mechanical Repairs

Office: 501/B - Wing, Raj Residency, Gujar Lane, Off S. V. Road, Santa Cruz (West), Mumbai 400054

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GST:27AAACE2502Q1ZM

PAN:AAACE2502Q

Date: May 21, 2026

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: Disclosure under Regulation 30 of SEBI LODR Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of **Evans Electric Ltd** ("the Company") in the Board Meeting held on **May 20, 2026**, considered and approved the appointment of Ms. Jeanne Marie De Souza as an Additional Non- Independent Director of the Company with effect from June 01, 2026.

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**

Request you to kindly take note of the same in your records and oblige.

Thanking you,

Yours faithfully,

For **Evans Electric Ltd.**

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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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
2	Date of Appointment / Cessation (as applicable) & term of Appointment	June 01, 2026
3	Brief Profile	Attached as Anenxure-1.
4	Disclosure of relationships between directors	Ms. Jeanne Marie De Souza is a wife of Ivor Anthony Desouza who is the Executive Director and promoter of the Company.
5	Information as required BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	We affirm that Ms. Jeanne Marie De Souza have not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.



BRIEF PROFILE

Jeanne Marie De Souza has recently joined the Board as a Director, bringing with her extensive experience in social impact initiatives focused on education, child welfare, and women empowerment, both in India and internationally. Her work over the years reflects a genuine passion for community development and creating positive change through meaningful engagement.

She also brings valuable expertise in marketing communication, including developing effective sales pitches, brochures, presentations, and promotional content. With a strong understanding of marketing research and development, she has contributed towards building impactful communication strategies and strengthening organisational outreach.

Known for her thoughtful approach, creativity, and people-oriented mindset, Mrs. De Souza combines social awareness with practical business insight. Her experience and perspective add significant value to the company's leadership and long-term vision.