



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: September 23, 2026

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

REF: COMPANY CODE NO. 542668.

ISIN: INE06TD01010

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Based on the Scrutinizer Report dated September 23, 2026, we wish to inform you that the Shareholders of the Company at their 75th Annual General Meeting held on September 23, 2026, have approved Regularization of appointment of Ms. Jeanne Marie Desouza (DIN: 11748473) as a Director (Non-Executive) of the Company.

The details as required under Regulation 30 of the Listing Regulations read SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure A.**

You are requested to take note of the above information.

Thanking you,

Yours faithfully,

For **Evans Electric Limited,**

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.)

Phone: 9665053663 / 9209066038. Email: works@evanselectric.co.in

CIN: L74999MH1951PLC008715

Annexure-A**Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No.	Particulars	Details
1	Name of Director	Ms. Jeanne Marie Desouza
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Change in Designation from Additional Non-executive Non Independent Director to Non-executive Non Independent Director liable to retire by rotation.
3	Date of Appointment / Cessation (as applicable) & term of Appointment	June 01, 2026 (Designation has been changed from September 23, 2026)
4	Brief Profile (in case of appointment)	Ms. Jeanne Marie De Souza has experience in social impact initiatives, particularly in the areas of education, child welfare and women empowerment, in India and internationally. She also brings expertise in marketing communications, market research and development of promotional and business communication materials. Her experience combines social awareness, creativity and practical business insight, contributing to the Company's leadership and long-term vision.
5	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.
6	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