



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: August 05, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 05, 2026 has approved the appointment of Mr. Sunil B. Jadhav as the Chief Financial Officer of the Company with effect from August 05, 2026.

The information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure – A**.

The brief profile of the Mr. Sunil B. Jadhav is attached herewith as **Annexure-B**.

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	Appointment of Mr. Sunil B. Jadhav as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	August 05, 2026
3	Brief Profile	Attached.
4	Disclosure of relationships between directors	Not Applicable
5	Person shall not be debarred from holding the office of Director pursuant to any SEBI order.	Not Applicable



SUNIL B. JADHAV

Finance & Accounts Professional

Professional Summary

Results-driven Senior Finance & Accounts Professional with 25+ years of extensive experience in accounting, taxation, financial reporting, statutory compliance, and audit coordination. Proven expertise in GST/TDS/TCS, income tax compliance, banking operations, MIS reporting, and financial controls. Experienced with listed company compliance including SEBI (LODR) regulations, half-yearly and annual financial statements, and stock exchange reporting. Known for strong analytical acumen, regulatory adherence, and delivering accurate financial outcomes.

Contact

 +91- 9004284079

 suniljadhav0112@email.com

 Mumbai, Maharashtra, India

Education

University of Mumbai
B.Com – Accounting & Finance
Graduated 1999

Maharashtra State Board
Higher Secondary Examination (HSC)
Completed 1996

Skills & Info

Tally ERP 9.0 & Prime

MS Office / Excel / Word

GST / TDS / TCS

Income Tax Compliance

SEBI (LODR) Compliance

MIS & Financial Reporting

Audit Coordination

Banking Operations

Marathi | Hindi | English

DOB: 1st December 1977

Work Experience

Evans Electric Limited | March 2026 – Present
Senior Manager – Finance & Accounts

Sagar Stationery Pvt. Ltd. | April 2025 - March 2026
Accounts Manager

Managed complete accounting operations including ledger maintenance and bank reconciliations.

Handled direct and indirect tax compliance including VAT, service tax, and TDS. Prepared monthly MIS reports and supported finalization of annual accounts. Streamlined finance operations, reducing month-end closing time .

GM Polyplast Limited | December 2005 – November 2024
Senior Accountant

- finalization of accounts, financial reporting, and statutory compliance for a listed company.
- Manage SEBI (LODR) compliance, half-yearly and annual financial statements, and stock exchange reporting.
- Handle GST, TDS, TCS, and income tax compliance ensuring timely filings and zero penalties.
- Coordinate internal and statutory audits; liaise with auditors and regulatory authorities.
- Prepare MIS reports, cash flow statements, and financial controls for senior management.
- Handled accounts payable/receivable, payroll processing, and vendor reconciliations.
- Assisted in preparation of balance sheets, P&L statements, and financial schedules.
- Ensured compliance with statutory requirements including PF, ESIC, and professional tax.
- Supported audit processes and maintained accurate books of accounts.

Shreeji Industrial Engineers (Bombay) Pvt. Ltd. | 2000 – 2005
Accountant

Maintained day-to-day accounting entries using Tally ERP and manual ledgers. Processed invoices, expense reports, and managed petty cash operations. Assisted with preparation of trial balance and finalization of accounts. Coordinated with banks for routine transactions, LC documentation, and fund management.