

Resignation Letter

06.08.2026

To
The Board of Directors
Shivalik Bimetal Controls Limited
16-18, New Electronics Complex,
Chambaghat, Distt.Solan, Himachal Pradesh-173213

Sub: Resignation from the post of Chief Financial Officer of Shivalik Bimetal Controls Limited

Dear Sir,

With reference to the subject cited above, I hereby resign from the post of Chief Financial Officer (CFO) of Shivalik Bimetal Controls Limited (Company') due to personal reasons.

Considering the above, I request you to kindly accept my resignation and relieve me of my duties with effect from the close of business hours on **October 31, 2026**.

I would request the company to file necessary notice of resignation with the concerned authorities including Registrar of Companies (ROC) and Stock exchange(s) as per the extant regulatory framework and a copy of the same provided to me for my reference and records.

I wish the organization continued growth and success in the future.



Rajeev Ranjan
Chief Financial Officer