

SBCL/BSE & NSE/2026-27/51**07th September 2026**

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Code No. SBCL
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mrs. Aarti Sahni** has resigned in the capacity of Company Secretary of the Company due to personal reasons. Her resignation will take effect from the close of business hours on **December 07, 2026**.

In view of the above, she shall also cease to be the Key Managerial Personnel, the Compliance Officer under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Nodal Officer under the Investor Education and Protection Fund Rules, 2016, with effect from the close of business hours on December 7, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-A**

You are requested to kindly take note of the same in your record.

A copy of the letter of resignation submitted by Mr. Aarti Sahni to the Company is being enclosed herewith and is marked as **Annexure- B**

Thanking you.

For Shivalik Bimetal Controls Limited**Sumer Ghumman**
Whole Time Director
DIN: 00705941

Annexure -A

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

		Company Secretary/Compliance Officer (Mrs. Aarti Sahni)
1.	Reasons for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/reappointme nt;	07.12.2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Resignation Letter

September 7, 2026

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

Subject: Resignation from the Position of Company Secretary, Compliance Officer, and Nodal Officer of Shivalik Bimetal Controls Limited

Dear Sir,

With reference to the subject cited above, I hereby resign from the capacity of Company Secretary (CS), Compliance Officer and Nodal Officer 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 **December 07, 2026**. Furthermore, I hereby confirm that there are no other material reasons for my resignation other than those stated above.

Consequent to the resignation, I shall also cease from the position of secretary from all statutory committees and shall relinquish my role from member of POSH committee.

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.



Aarti Sahni
Company Secretary/Compliance Officer
/Nodal Officer
Membership No. A25690