

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Subject: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 we wish to inform you that M/s. Ankur & Associates, Practising Company Secretary, Secretarial Auditor of M/s Shivalic Power Control Limited ("the Company") has tendered their resignation as the Secretarial Auditors of the Company on July 02, 2026 due to pre-occupation in other assignments. The resignation will be effective from 02nd July, 2026.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are also enclosed herewith as **Annexure-A**.

Further, the resignation letter of M/s. Ankur & Associates, Practising Company Secretary is enclosed herewith as **Annexure B**

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For SHIVALIC POWER CONTROL LIMITED

Rohit Kapoor
Company Secretary & Compliance Officer
ACS: 64405
Place: Faridabad

Shivalic Power Control Limited
(Formerly Known as Shivalic Power Control Private Limited)
CIN : L27100HR2004PLC035502
Plot No-72, Sector-68, IMT Faridabad-121004.
✉ compliance@shivalic.com ☎ 9718388303



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

S. No.	Particulars	Details for Secretarial Auditor
1.	Name of the Secretarial Auditor	M/s. Ankur & Associates, Practicing Company Secretary
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	M/s. Ankur & Associates has tendered their resignation from the position of Secretarial Auditor of the Company due to pre-occupation in other assignments.
3.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from 02 nd July, 2026
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L27100HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

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ANKUR SINGH & ASSOCIATES
Company Secretaries
123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.
PH. No -9711936784, Email Id – pcsankursingh@gmail.com

Date: 2nd July,2026

To,
The Board of Directors
Shivalic Power Control Limited
Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur,
Faridabad, Ballabgarh, Haryana, India, 121004

Subject: Resignation as Secretarial Auditor of the Company for the Financial Year 2025-26

Dear Sir/Madam,

I hereby tender my resignation from the position of Secretarial Auditor of **Shivalic Power Control Limited** with effect from **2nd July, 2026**.

Due to pre-occupation, I am unable to continue discharging my responsibilities as Secretarial Auditor of the Company.

I would like to place on record my sincere appreciation for the cooperation and support extended by the management and officials of the Company during my tenure.

Kindly take note of my resignation and make the necessary filings and disclosures as may be required under the applicable provisions of the Companies Act, 2013 and other applicable laws.

Thank you for the opportunity to serve as the Secretarial Auditor of the Company.

Yours faithfully,

For Ankur Singh & Associates
Company Secretaries
FRN: S2022DE845000



Ankur Singh
Company Secretary
Membership No: 60761
COP No: 22820

Date: 2nd July,2026

Place: Delhi