

Ref. No. -SPCL/SE/25-26/48

Date: 06/03/2026

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Trading Symbol: SPCL
ISIN: (INE0T7B01010)

Sub: Outcome of Board Meeting held on 06th March, 2026

Dear Sir/Madam

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”)(Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Shivalic Power Control Limited (“the Company”) at its meeting held today i.e., March 06, 2026 at 2:30 PM, has considered, discussed and approved the following business:

1. **Appointment of Additional Director (Non- Executive)**: The Board approved the appointment of **Mr. Sunil Kumar Singh (DIN: 08773270)** as an Additional Director (Non-Executive) of the Company. **(The required information in compliance with SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as Annexure-A).**

2. **Resignation of Non-Executive Director**: The Board noted the resignation of Mr. Tarun Aggarwal (DIN: 09332048) from the position of Non-Executive Director of the Company with effect from March 06, 2026. The Board placed on record its appreciation for his contribution during his tenure. **(The required information in compliance with SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as Annexure-B).**

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

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

✉ compliance@shivalic.com 📞 9718388303



The Board Meeting commenced at 2.30 P.M. and concluded at 04.00 P.M.

This is for your information and record.

Thanking you,

**For and on behalf of the Board of Directors
SHIVALIC POWER CONTROL LIMITED**

**Mr. Rohit Kapoor
(Company Secretary and Compliance Officer)
(ACS: 64405)**

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Annexure A

Details with respect to appointment of Additional Director (Non-Executive) under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026:

Appointment of Mr. Sunil Kumar Singh as the Additional Director (Non-Executive)

| S. No. | Particulars | Description |
|---------------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Sunil Kumar Singh (DIN: 08773270) as an Additional Director (Non-Executive). |
| 2. | Date of appointment/ resignation & term Of appointment. | Appointment in Board Meeting held on 06/03/2026, with effect from 06/03/2026, who shall hold office up to the date of the next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier |
| 3. | Brief profile (in case of appointment) | <p>Mr. Sunil Kumar Singh holds a Bachelor of Technology (B.Tech.) degree in Electronics and Communication Engineering from U.P. Technical University (2007). He brings over 14 years of extensive industry experience to the organization.</p> <p>Mr. Sunil Kumar Singh is focused on developing new business verticals and expanding the company's market presence. His strong academic foundation, combined with his comprehensive industry expertise,</p> |

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| | | |
|----|--|---|
| | | <p>positions him to contribute significantly to the company's accelerated growth.</p> <p>He possesses in-depth knowledge of solar installations, electrical panels, production management, and overall business operations. His hands-on experience and thorough understanding of the Company's operations, particularly within the solar business segment, are expected to provide valuable strategic insights to the Board.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Mr. Sunil Kumar Singh is not related to any Director or Key Managerial Personnel of the Company. |
| 5. | Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018 | He is not debarred from holding the office of director pursuant to any SEBI order or any other authority. |

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Annexure B

Details with respect to resignation of Non-Executive Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026:

Resignation of Mr. Tarun Aggarwal as the Non-Executive Director

| S. No. | Particulars | Description |
|---------------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Due to personal reasons and pre-occupation with other commitments, Mr. Tarun Aggarwal has tendered his resignation from the position of Non-Executive Director of the Company. |
| 2. | Date of appointment/ resignation & term Of appointment. | Mr. Tarun Aggarwal has tendered his resignation on 06/03/2026 |
| 3. | Brief profile (in case of appointment) | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | NA |

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