

Ref. No. -SPCL/SE/25-26/50

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Resignation of Mr. Tarun Aggarwal, Non-Executive Director

Dear Sir,

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, 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-A).**

Further, the resignation letter submitted by Mr. Tarun Aggarwal is enclosed herewith for your kind reference and record.

The Board Meeting commenced at 02.30 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)



Annexure A

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

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



Director Resignation Letter

06th March, 2026

To,
The Chairman
SHIVALIC POWER CONTROL LIMITED
Plot No. 72, Sector- 68, IMT, Faridabad,
Ballabgarh, Haryana – 121004, India.

Subject: Resignation from the Office of Director of the Company

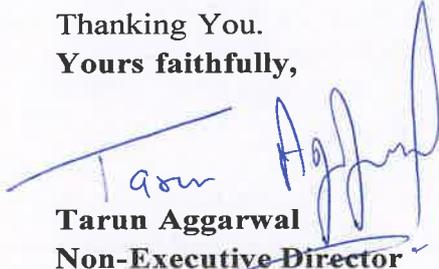
Dear Sir/Madam,

I, Tarun Aggarwal S/o Vinod Kumar Mittal, R/o House No. 107, Sector-4R, Ballabgarh, Faridabad Haryana-121004 hereby tender my resignation from the office of the Directorship of the Company with immediate effect as I am not promoter and not have any interest in the promotion of the company. I have served the company during my tenure as a non-executive director on board of director of the company as a financial guide to the Board. I request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at immediate effect.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.
Yours faithfully,


Tarun Aggarwal
Non-Executive Director
DIN: 09332048