

Date: 10th July, 2025

To,

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Trading Symbol: SPCL

ISIN: (INE0T7B01010)

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations (as amended), Mr. Pankaj Joshi has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of 26th July, 2025 due to personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed.

The particulars / details with respect to the aforesaid change(s) as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are enclosed as **Annexure A**. This is for your kind information and record.

Thanking you,

Yours faithfully,

For SHIVALIC POWER CONTROL LIMITED

(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

 Digitally signed
by Swati
Date: 2025.07.10
16:41:41 +05'30'

Swati Raheja
Company Secretary & Compliance Officer
(ACS: 34233)

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



ANNEXURE-A

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

SR.NO.	PARTICULARS	MR. PANKAJ JOSHI
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Pankaj Joshi has tendered his resignation as Chief Financial Officer of the Company. Consequently, he will also cease to be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013. He has resigned due to personal reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Resignation from close of business hours of 26 th July, 2025. A copy of the resignation letter is enclosed
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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To

10th July, 2025

The Board of Directors
Shivalic Power Control Limited (SPCL)

Subject: Resignation from the Position of Chief Financial Officer

Dear Members of the Board,

I hope this letter finds you well. I am writing to formally tender my resignation from the position of Chief Financial Officer of SPCL, effective from 26th of July, 2025.

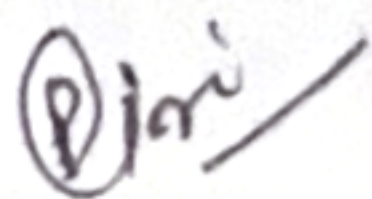
After careful consideration, I have decided to step down from my role due to certain personal reasons that require my immediate and sustained attention. This decision has not been easy, as my time at SPCL has been both professionally fulfilling and personally enriching.

I remain deeply appreciative of the trust and opportunities the Board and the leadership team have extended to me. It has been an honour to contribute to the company's growth and financial strength alongside such a committed team.

Over the coming weeks, I am committed to ensuring a smooth transition, including handing over responsibilities and supporting the identification and onboarding of my successor, if required.

I wish SPCL continued success and growth in all its future endeavours. Please do not hesitate to reach out if I can be of any assistance during the transition period or thereafter.

Warm regards,



Pankaj Joshi
Chief Financial Officer