

Date: 12/08/2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer

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 the Board of Directors of the Company at its meeting held today i.e. Tuesday, 12th August, 2025 which commenced at 04.30 P.M and concluded at 05.30 PM based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the appointment of **Mr. Prince Gupta** as the **Chief Financial Officer (CFO)** and **Key Managerial Personnel (KMP)** of the Company with effect from **12th August, 2025**.

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure A**.

Mr. Pankaj Joshi, Chief Financial Officer & Key Managerial Personnel has resigned from the services of the Company w.e.f. 26th July, 2025 as intimated via Letter dated 10th July, 2025.

We request you to kindly take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,
Yours faithfully,
For SHIVALIC POWER CONTROL LIMITED
(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

Digitally signed
by Swati
Date: 2025.08.12
17:37:05 +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

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of **Mr. Prince Gupta** as Chief Financial Officer and Key Managerial Personnel of the Company

S.NO.	DETAILS OF EVENT	INFORMATION OF SUCH EVENT(S)
1.	Name of Chief Financial Officer	Mr. Prince Gupta
2.	Reason for appointment	Mr. Prince Gupta is appointed as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 12 th August, 2025, as required under Section 203 of the Companies Act, 2013.
3.	Date of appointment	1. The Board of Directors in their meeting held today i.e. 12th August, 2025 which concluded at (17.30 hours IST (05.30 p.m.)) took note of the resignation of Mr. Pankaj Joshi as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 26th July, 2025. A copy of the resignation letter is enclosed. 2. The Board of Directors in their meeting held today i.e. 12th August, 2025 which concluded at (17.30 hours IST (05.30 p.m.)), based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Prince Gupta as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 12th August, 2025. We are pleased to announce the appointment of Mr. Prince Gupta as the Chief Financial Officer (CFO) of SHIVALIC Power Control Limited, effective immediately.
4.	Brief Profile	Mr. Prince Gupta brings with him over 15 years of rich experience in finance, accounting, and strategic planning. He joins us from Escorts Kubota Limited , where he led key functions including treasury, taxation, audits, budgeting, IFRS/IND-AS compliance, and financial consolidation. A qualified Chartered Accountant and an MBA in Finance, he is also pursuing CS and ACCA to deepen his global financial expertise.

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		At SHIVALIC, Prince Gupta will be instrumental in strengthening our financial controls, improving reporting and compliance, and driving our growth vision. We look forward to his leadership in building a future-ready finance team and contributing to SHIVALIC's journey of scale, transparency, and excellence. Date of Birth: 15th July, 1989
5.	Disclosure of relationship between directors	Not Applicable
6.	Shareholding, if any in the Company	No

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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.

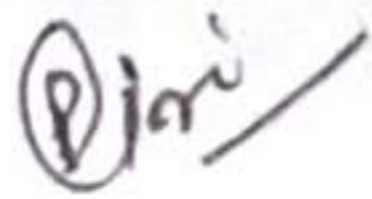
After careful consideration, I have decided to step down from my role due to certain personal reasons that require my immediate and sustained attention. This decision has not been easy, as my time at SPCL has been both professionally fulfilling and personally enriching.

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