

Date: 13th January, 2026

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: Outcome of Board Meeting held on 13th January, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 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 on Tuesday, the 13th day of January, 2026 at 04.00 p.m. has approved the appointment of Mr. Rohit Kapoor as the Company Secretary and Compliance Officer of the Company w.e.f. 13/01/2026.

The brief profile of Mr. Rohit Kapoor is enclosed herewith 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)



AMIT KANWAR JINDAL
Managing Director
(DIN: 00034633)
Place: Faridabad

Encl as above

Shivalic Power Control Limited
(Formerly Known as Shivalic Power Control Private Limited)
CIN : U31200HR2004PLC035502
Plot No-72, Sector-68, IMT Faridabad-121004.
✉ compliance@shivalic.com ☎ 9718388303



Annexure A- Brief Profile

Particulars	Details
Name	Rohit Kapoor
Designation	Company Secretary & Compliance Officer
Membership No.	A64405
Date of Appointment	13/01/2025
Experience	CS Rohit Kapoor is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has over 12 years of vast experience in dealing with secretarial compliances.
Disclosure of relationships	Not related to any Director

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

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