

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

Trading Symbol: SPCL
ISIN: INE0T7B01010

Sub: Appointment of Key Managerial Personnel
Ref.: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

The Board of Directors of the Company, at its meeting held today, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Pravendra Singh Gadhwal (Membership No. A81284) as Company Secretary and Compliance Officer and Key Managerial Personnel with effect from October 15, 2026.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is disclosed in Annexure A of this letter.

The meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.

This is for your information and records.

Thanking you,

For SHIVALIC POWER CONTROL LIMITED

Amit
Kanwar
Jindal

Digitally signed by
Amit Kanwar Jindal
Date: 2026.10.15
19:14:44 +05'30'

Amit Kanwar Jindal
Managing Director
DIN: 00034633

Encl.: As above

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303



Annexure A

Appointment of Mr. Pravendra Singh Gadhwal as Company Secretary & Compliance Officer

S. No.	Particulars	Description
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Pravendra Singh Gadhwal as Company Secretary & Compliance Officer of the Company.
2.	Date of appointment/ ~~resignation~~ (as applicable) & term of appointment/ ~~re appointment~~	With effect from October 15, 2026.
3.	Brief profile (in case of appointment)	Mr. Pravendra Singh Gadhwal is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has completed his professional training with a listed company, gaining practical exposure to corporate secretarial functions, regulatory compliances, and the applicable requirements of a listed entity. He possesses knowledge of the Companies Act, 2013, SEBI regulations, and listing compliances, and is well-equipped to undertake the Company's secretarial and compliance-related responsibilities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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