

Date: 16th 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: Revised Outcome of Board Meeting held on Tuesday, the 13th January 2026 at 04:00 P.M. at the register office of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is hereby submitting that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their 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.

Disclosure with respect to appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 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
Digitally signed by
Amit Kanwar Jindal
Date: 2026.01.16
10:58:08 +05'30'

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

Encl as above



Annexure-A

Details with respect to appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

S. No.	Particulars	Detail of Company Secretary
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Rohit Kapoor as Company Secretary.
2.	Date of appointment/ resignation & term Of appointment.	13/01/2026.
3.	Brief profile (in case of appointment)	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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director.

