

Ref. No. -SPCL/SE/26-27/19

Date: 21/07/2026

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

Trading Symbol: SPCL  
ISIN: (INE0T7B01010)

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Resignation of Company Secretary & Compliance Officer and Appointment as Chief Financial Officer**

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company has approved the elevation of **Mr. Rohit Kapoor**, presently serving as the **Company Secretary & Compliance Officer**, to the position of **Chief Financial Officer (CFO)** of the Company. In view of the provisions of the Companies Act, 2013 relating to the appointment of Key Managerial Personnel (KMP), the same individual cannot simultaneously hold the offices of both **Company Secretary** and **Chief Financial Officer**. Accordingly, Mr. Rohit Kapoor has tendered his resignation from the position of **Company Secretary & Compliance Officer** of the Company with effect from the close of business hours on **21st July, 2026**, consequent upon his appointment as the Chief Financial Officer of the Company.

The Board placed on record its sincere appreciation for the valuable services and significant contribution rendered by Mr. Rohit Kapoor during his tenure as the Company Secretary & Compliance Officer.

The disclosures required under Regulation 30 of the SEBI Listing Regulations read with **SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026** (as amended from time to time) for **Resignation of Company Secretary & Compliance Officer** are enclosed herewith as **Annexure-A**

**Shivalic Power Control Limited**

(Formerly Known as Shivalic Power Control Private Limited)

CIN : **U20000MH2004PLC035502**

CIN No.: **L27100HR2004PLC035502**

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

✉ [compliance@shivalic.com](mailto:compliance@shivalic.com) ☎ 9718388303



The disclosures required under Regulation 30 of the SEBI Listing Regulations read with **SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026** dated **30th January 2026** (as amended from time to time) for **Appointment as Chief Financial Officer** are enclosed herewith as **Annexure-B**.

Further, the resignation letter submitted by **Mr. Rohit Kapoor** is enclosed herewith as **Annexure-C**.

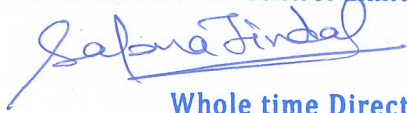
This is for your information and record.

Thanking you,

**For and on behalf of the Board of Directors**

**SHIVALIC POWER CONTROL LIMITED**

**For Shivalic Power Control Limited**



**Whole time Director**

**Sapna Jindal**  
**(Whole Time Director)**  
**(DIN No. : 03269137)**

### Annexure A

Details with respect to resignation of Company Secretary & Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026:

#### Resignation of Mr. Rohit Kapoor , Company Secretary & Compliance Officer

| S. No. | Particulars                                                                           | Description                                                                                                                                                                                                                                                                                                                                                  |
|--------|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise          | Due to Management has decided to promote Mr. Rohit Kapoor as Chief Financial Officer of the company and in view of the provisions of the Companies Act, 2013 relating to the appointment of Key Managerial Personnel (KMP), the same individual cannot simultaneously hold the offices of both <b>Company Secretary</b> and <b>Chief Financial Officer</b> . |
| 2.     | Date of appointment/- resignation-& term Of appointment.                              | Mr. Rohit Kapoor has tendered his resignation on 21/07/2026.                                                                                                                                                                                                                                                                                                 |
| 3.     | Brief profile (in case of appointment)                                                | NA                                                                                                                                                                                                                                                                                                                                                           |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director). | NA                                                                                                                                                                                                                                                                                                                                                           |

### Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : **27200HR2004PLC035502**

CIN No.: L27100HR2004PLC035502

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

✉ compliance@shivalic.com 📞 9718388303





### Annexure B

Details with respect to Appointment as Chief Financial Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026:

### Appointment of Mr. Rohit Kapoor as Chief Financial Officer

| S. No. | Particulars                                                                  | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|--------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Rohit Kapoor as Chief Financial Officer.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.     | Date of appointment/ resignation & term Of appointment.                      | 21/07/2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.     | Brief profile (in case of appointment)                                       | <p>Mr. Rohit Kapoor is an Associate Member of the Institute of Company Secretaries of India (ICSI). He possesses over 13 years of extensive experience in corporate secretarial functions, financial management, regulatory compliance, and corporate governance.</p> <p>Over the course of his career, he has developed strong expertise in financial planning and analysis, budgeting, financial reporting, internal financial controls, treasury and working capital management, and statutory and regulatory compliances. He has also been instrumental in ensuring compliance with the Companies Act, 2013, SEBI Regulations, and other applicable laws, while supporting the Board and senior management in strategic decision-making, risk management, and governance matters.</p> <p>His combined expertise in finance and corporate compliance enables him to effectively align financial discipline</p> |

### **Shivalic Power Control Limited**

(Formerly Known as Shivalic Power Control Private Limited)

CIN : **31200HR2004PLC035502** CIN No.: **L27100HR2004PLC035502**

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

✉ compliance@shivalic.com ☎ 9718388303



|    |                                                                                       |                                                                                                                         |
|----|---------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                       | with sound governance practices, contributing to the sustainable growth and operational excellence of the organization. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not related to any Director.                                                                                            |

**Date:** 21 July 2026

**To**

The Board of Directors

**SHIVALIC POWER CONTROL LIMITED**

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

Dayalpur, Faridabad, Ballabgarh,

Haryana – 121004

**Subject: Resignation from the Position of Company Secretary & Compliance Officer**

Dear Members of the Board,

I hereby tender my resignation from the office of **Company Secretary & Compliance Officer** of **Shivalic Power Control Limited**, with effect from the close of business hours on **21 July 2026**.

As the Company has decided to appoint and promote me as the **Chief Financial Officer (CFO)** of the Company, it is appropriate that I relinquish my present office. In view of the provisions of **Section 203 of the Companies Act, 2013**, and other applicable laws, a person cannot simultaneously hold both the positions of Company Secretary and Chief Financial Officer as separate Key Managerial Personnel (KMP), where such appointments are required to be made independently. Accordingly, I am submitting my resignation from the position of Company Secretary & Compliance Officer to facilitate my appointment as Chief Financial Officer.

I take this opportunity to express my sincere gratitude to the Board of Directors, the management, and all my colleagues for their continuous support, guidance, and encouragement during my tenure as Company Secretary & Compliance Officer. It has been a privilege to serve the Company in this capacity. I look forward to contributing to the continued growth and success of the Company in my new role as Chief Financial Officer.

I request the Board to kindly accept my resignation with effect from the close of business hours on **21 July 2026** and take the necessary steps to file the requisite forms with the Registrar of Companies, Ministry of Corporate Affairs, and make the necessary intimations to the Stock Exchange and other regulatory authorities, as may be applicable.

Thank you once again for the trust and confidence reposed in me.

Yours faithfully,



**Rohit Kapoor**

Company Secretary & Compliance Officer

Membership No.: A64405

Accepted  
Sapna Jindal  
