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Ref. No. -SPCL/SE/26-27/20
Date: 21/07/2026

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 21st July, 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, July 21, 2026, commenced at 4:30 P.M.,** has, upon due consideration, approved the following :

1. Appointment of Chief Financial Officer (CFO)

Based on the recommendation of the Nomination and Remuneration Committee the Board has approve the elevation of **Mr. Rohit Kapoor,** presently serving as the Company Secretary & Compliance Officer, to the position of **the Chief Financial Officer (CFO)** of the Company with effect from **July 21, 2026.**

Mr. Rohit Kapoor has been promoted to the position of **Chief Financial Officer** in recognition of his experience and expertise in financial management, corporate governance, and regulatory compliance. The Board, after deliberating on the matter, approved his appointment as the Chief Financial Officer of the Company with effect from 21st July 2026.

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

Shivalic Power Control Limited
(Formerly Known as Shivalic Power Control Private Limited)
CIN : [redacted] CIN No.: L27100HR2004PLC035502
Plot No-72, Sector-68, IMT Faridabad-121004.
compliance@shivalic.com 9718388303

Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026 for Resignation of Company Secretary & Compliance Officer are enclosed herewith as Annexure–A.

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**.

2. Appointment of Statutory Auditor

The Board on recommendation of the Audit committee has decided to appoint **M/s T A S H & Associates, Chartered Accountants, FRN: 017326N** as statutory auditor of the company to fill the casual vacancy caused by the resignation of the existing Statutory Auditors, subject to the approval of the shareholders of the Company within the prescribed time under the Companies Act, 2013.

The appointment shall be effective from the date of shareholders' approval and shall continue until the conclusion of the ensuing Annual General Meeting.The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are also enclosed herewith as **Annexure-C.**

The meeting of Board of Director commenced at 04:30 P.M. and concluded at 6.00 P.M.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For SHIVALIC POWER CONTROL LIMITED
For Shivalic Power Control Limited

Whole time Director

SAPNA JINDAL
Whole Time Director
(DIN: 03269137)
Place: Faridabad

Encl as above

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 **Company Secretary** and **Chief Financial Officer**.
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

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)	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. 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. His combined expertise in finance and corporate compliance enables him to effectively align financial discipli

		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.

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"Annexure-C"

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14/2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

S.No.	Particulars	Details
1.	Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Upon resignation of the existing Statutory Auditor, M/s. Shiv & Associates , Chartered Accountants (ICAI Firm Registration No. 009989N), the Company has approved and recommended the appointment of M/s T A S H Associates, Chartered Accountants (Firm Registration No. 017326N) as the Statutory Auditor of the Company, subject to approval of shareholders at the forthcoming Annual General Meeting (AGM).
2.	Date of appointment/~~re-appointment &~~ term of appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on July 21, 2026, have approved and recommended the appointment of M/s T A S H & Associates, Chartered Accountants (ICAI Firm Registration No. 017326N), subject to approval of shareholders at the ensuing Annual General Meeting. The firm shall hold office for a term of five (5) years commencing from the conclusion of the forthcoming AGM.
3.	Brief Profile (in case of appointment)	M/s T A S H & Associates, Chartered Accountants (ICAI Firm Registration No. 017326N) has professional experience in audit, assurance, taxation, risk management, consultancy, and corporate advisory services. M/s T A S H & Associates, Chartered Accountants (ICAI Firm Registration No. 017326N), offers a comprehensive range of services including statutory audit, internal audit, taxation, valuation advisory, risk management, bank guarantee audits, consultancy, and financial advisory services. The Firm has significant experience in conducting audits of listed companies and financial institutions and has been recognized among leading audit firms in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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