

Ref. No. -SPCL/SE/26-27/21

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 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held on **Tuesday, 21 July, 2026**, has approved the appointment of **M/s. T A S H & Associates, Chartered Accountants (Firm Registration No. 017326N)** as the Statutory Auditors 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 in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III are enclosed herewith as **Annexure – A**.

This is for your information and record.

Thanking you,

For and on behalf of the Board of Directors

SHIVALIC POWER CONTROL LIMITED

Sapna Jindal

(Whole Time Director)

(DIN No. : 03269137)

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”

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