

**Ref. No.** SPCL/SE/26-27/15

**Date:** June 22, 2026

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Trading Symbol: SPCL**

**ISIN: (INE0T7B01010)**

**Subject: Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 we wish to inform you that M/s. Shiv & Associates, Chartered Accountants, Statutory Auditor of M/s Shivalic Power Control Limited (“the Company”) has tendered their resignation as the Statutory Auditors of the Company on June 22, 2026 due to pre-occupation in other assignments. The resignation will be effective from 22nd June, 2026.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee’s view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Para A of 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-A**.

## **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



Further, the resignation letter along with disclosure received from M/s. Shiv & Associates, Chartered Accountants is enclosed herewith as **Annexure B**

The said information will also be uploaded on the website of the company <https://shivalic.com/>

Kindly take the same on record and acknowledge the receipt.

**Thanking you,  
Yours faithfully,  
For SHIVALIC POWER CONTROL LIMITED**

**Rohit Kapoor  
Company Secretary & Compliance Officer  
ACS: 64405**

**Place: Faridabad**

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





# Shiv & Associates

Chartered Accountants

Add.: Shop No. 67, Basement, Sec- 10  
Market, Faridabad, Haryana-121006  
Mob.: 8920913092

## INFORMATION UPON RESIGNATION OF AUDITOR

1. **Name of the listed entity:** SHIVALIC POWER CONTROL PRIVATE LIMITED
2. **Details of the statutory auditor:**
  - a. **Name:** SHIV & ASSOCIATES
  - b. **Address:** 705, 7th floor, Indraparkash Building, 21, Barakhambha Road, New Delhi - 110001
  - c. **Phone number:** +91-8920913092
  - d. **Email Id:** service@cashiv.in
3. **Details of association with the listed entity/ material subsidiary:**
  - a. **Date on which the statutory auditor was appointed:** 30<sup>th</sup> September, 2022
  - b. **Date on which the term of the statutory auditor was scheduled to expire:** Till the conclusion of the Annual General Meeting of the company to be held in the year 2027
  - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** 29<sup>th</sup> May, 2026
4. **Detailed reasons for resignation:** Pre-occupation in other assignments
5. **Any other facts relevant to the resignation:** N/A

### Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For SHIV & ASSOCIATES  
(Chartered Accountants)  
FRN: 009989N

CA Abhishek Vashisht  
(Partner)  
Membership No.: 526307  
Date: 22/06/2026





**Shiv & Associates**  
**Chartered Accountants**

Annexure -B

Add.: Shop No. 67, Basement, Sec- 10  
Market, Faridabad, Haryana-121006  
Mob.: 8920913092

**RESIGNATION LETTER**

Date: 22nd June 2026

To,  
Board of Directors,  
Shivalic Power Control Limited  
CIN: L27100HR2004PLC035502  
Plot No. 72, Sec-68, IMT, Ballabgarh, Faridabad-121004  
Sub: Resignation from the post of Statutory Auditor of the Company

Dear Sir/Mam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company for FY 2026-27 onwards with effect from 22nd June 2026.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking you  
Yours Faithfully,

For Shiv & Associates  
(Chartered Accountants)  
FRN: 009989N

Abhishek Vashisht  
(Partner)

Membership No.: 526307  
Place: Faridabad  
Date: 22/06/2026

