

Ref. No. -SPCL/SE/26-27/04

Date: 23/04/2026

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 Mr. Prince Gupta, Chief Financial Officer

Dear Sir,

This is in continuation to our earlier disclosure dated April 03, 2026 filed vide **Letter Ref. No. SPCL/SE/26-27/03**, regarding the resignation of the Mr. Prince Gupta from the position of Chief Financial Officer (CFO) of the Company.

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 that, Mr. Prince Gupta had tendered his resignation from the position of Chief Financial Officer (CFO) of the Company vide his letter dated **03.04.2026**, citing personal reasons, with effect from **01 May 2026**.

Subsequently, upon discussions between Mr. Prince Gupta and the management, and it has been mutually agreed that his last working day as Chief Financial Officer of the Company has been revised to **23rd April 2026**.

The Board placed on record its appreciation for his contribution during his tenure. **(The required information in compliance with SEBI Master Circular No. HO/49/14/14(7)2025CFD-POD2/I/3762/2026 dated 30th January 2026, is enclosed herewith as Annexure-A).**

Further, the resignation letter along with the revised resignation letter received from Mr.

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



Prince Gupta is enclosed herewith as **Annexure B**.

This is for your information and record.

Thanking you,

For and on behalf of the Board of Directors
SHIVALIC POWER CONTROL LIMITED

Rohit
Kapoor

Digitally signed
by Rohit Kapoor
Date: 2026.04.23
17:07:39 +05'30'

Mr. Rohit Kapoor
(Company Secretary and Compliance Officer)
(ACS: 64405)

Shivalic Power Control Limited

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Annexure A

Details with respect to resignation of 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:

Resignation of Mr. Prince Gupta, Chief Financial Officer

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, Mr. Prince Gupta has tendered his resignation from the position of Chief Financial Officer of the Company.
2.	Date of appointment/ resignation & term Of appointment .	Mr. Prince Gupta has tendered his resignation on 03/04/2026 and submit his revised resignation letter on 23/04/2026.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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Date: 23/04/2026

To

The Board of Directors
SHIVALIC POWER CONTROL LIMITED
Plot No. 72, Sector - 68, IMT Faridabad,
Dayalpur, Faridabad, Ballabgarh,
Haryana, India-121004

Subject: Resignation as Chief Financial Officer

Dear Members of the Board,

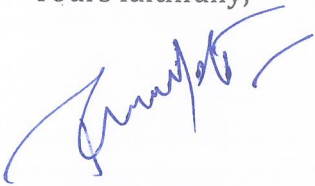
In continuation of my resignation letter dated 03 April 2026, and its acceptance by the Company, I hereby confirm that, as mutually agreed, my last working day as Chief Financial Officer of **SHIVALIC POWER CONTROL LIMITED** will be **23 April 2026**.

After giving this decision careful thought, I have decided to step down from my role to explore new career opportunities and pursue further professional growth.

I respectfully request the Board to relieve me from my duties effective closing of working hours of 23rd April, 2026.

Further, I request the Company to file the necessary forms with Registrar of Companies, Ministry of Corporate Affairs, and intimation to the Stock Exchange to give effect of this resignation.

Thank you for the opportunity to work here.
Yours faithfully,



Prince Gupta
Chief Financial Officer

Date: 03/04/2026

To

The Board of Directors
SHIVALIC POWER CONTROL LIMITED
Plot No. 72, Sector - 68, IMT Faridabad,
Dayalpur, Faridabad, Ballabgarh,
Haryana, India-121004

Subject: Resignation as Chief Financial Officer

Dear Members of the Board,

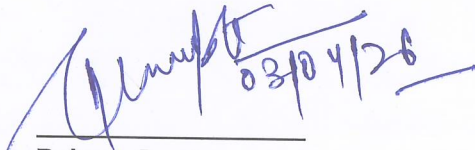
Please accept this letter as my formal resignation from the position of Chief Financial Officer at **SHIVALIC POWER CONTROL LIMITED**. As per mutual understanding my last working day will therefore be **01st May, 2026**.

After giving this decision careful thought, I have decided to step down from my role to explore new career opportunities and pursue further professional growth.

I respectfully request the Board to relieve me from my duties effective closing of working hours of 01st May, 2026.

Further, I request the Company to file the necessary forms with Registrar of Companies, Ministry of Corporate Affairs, and intimation to the Stock Exchange to give effect of this resignation.

Thank you for the opportunity to work here.
Yours faithfully,



Prince Gupta
Chief Financial Officer