

Ref. No. -SPCL/SE/26-27/45

Date: 24/10/2026

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") - Appointment of Secretarial Auditor

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company is hereby submitting that the Board of Directors in their meeting held on Saturday, October 24, 2026, commenced at 04:30 P.M. at the Registered office of the company situated at Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana, 121004, and concluded at 07:30 P.M., has considered and approved the appointment of M/s Shalu Singhal & Associates, Company Secretaries (Cop No. 12329) as secretarial auditor of the Company for the financial year 2026-2027.

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-A**.

This is for your information and record.

Thanking you,

For SHIVALIC POWER CONTROL LIMITED

Amit
Kanwar
Jindal

Digitally signed
by Amit Kanwar
Jindal
Date: 2026.10.25
02:04:49 +05'30'

AMIT KANWAR JINDAL

Managing Director

(DIN: 00034633)

Place: Faridabad

Shivalic Power Control Limited

CIN : L27100HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303



Annexure A

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Shalu Singhal & Associates, Certificate of Practice No. 12329, Peer Review Certificate No. 2638/2022 as Secretarial Auditor for the financial year 2026-27.
2.	Date of appointment/ resignation (as applicable) & term of appointment/re appointment	With effect from October 24, 2026.
3.	Brief profile (in case of appointment)	M/s Shalu Singhal & Associates is a firm of Practising Company Secretaries holding a valid Peer Review Certificate issued by the Institute of Company Secretaries of India (ICSI). The firm is led by CS Shalu Singhal, a Associate Member of ICSI, who has over 12 years of experience in corporate laws and compliance. The firm offers services in secretarial audit, corporate law compliance under the Companies Act, 2013, SEBI regulations, and due diligence. It also prepares scrutinizer's reports and certifications for listed and unlisted companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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