

Ref. No. SPCL/SE/25-26/36

Date: November 28, 2025

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: Intimation regarding resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received the resignation letter from **Mrs. Swati Raheja**, Company Secretary & Compliance Officer of the Company.

The resignation has been accepted by the Board/Management, and **Mrs. Swati Raheja** will be relieved from the duties with effect from **18th December, 2025**.

The Company will initiate the process of appointing a new Company Secretary & Compliance Officer, and the same will be intimated to the Exchange in due course.

This is for your information and records.

Thank you.

Yours faithfully,

Sapna Digitally signed
by Sapna Jindal
Date:
Jindal 2025.11.28
17:37:28 +05'30'

Sapna Jindal
(Whole Time Director)
DIN: 03269137

Shivalic Power Control Limited
(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

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

✉ compliance@shivalic.com ☎ 9718388303



ANNEXURE-A

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/2024/185 dated 31st December 2024:

Resignation of Company Secretary and Compliance Officer of the Company

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mrs. Swati Raheja has resigned from the position of Company Secretary & Compliance Officer to explore new career opportunities and pursue further professional growth.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Resignation from close of working hours of 18th December, 2025 . A copy of the resignation letter is enclosed
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Sapna Jindal
Digitally signed
by Sapna Jindal
Date: 2025.11.28
17:37:52 +05'30'

Sapna Jindal
(Whole Time Director)
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Date: 28/11/2025

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 Company Secretary

Dear Members of the Board,

Please accept this letter as my formal resignation from the position of Company Secretary & Compliance Officer at **SHIVALIC POWER CONTROL LIMITED**. As per mutual understanding my last working day will therefore be **18th December, 2025**.

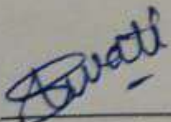
After giving this decision careful thought, I have decided to step down from my role to explore new career opportunities and pursue further professional growth.

I respectfully request the Board to relieve me from my duties effective closing of working hours of 18th December, 2025.

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.

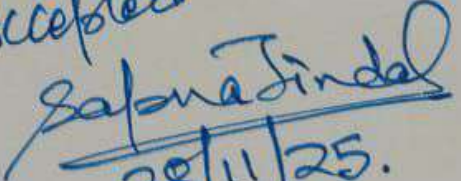
Yours faithfully,



Swati Raheja

Company Secretary & Compliance Officer

M.No:A34233

Accepted

28/11/25.