

Ref. No. -SPCL/SE/25-26/31**Date: 30/10/2025**

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Additional Non-Executive Director

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A (Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors of the Company in their meeting passed today, October 30, 2025 have appointed **Mr. Pravin Kumar Mishra** (DIN: 11357419) as an Additional Non-Executive Director with effect from 31/10/2025 who shall hold office up to the date of the next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 are provided in **Annexure I** to this letter.

The Board Meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.
This is for your information and record.

Thanking you,

For and on behalf of the Board of Directors
SHIVALIC POWER CONTROL LIMITED
(Formerly Known as SHIVALIC POWER CONTROL PRIVATE LIMITED)

AMIT KANWAR JINDAL
Managing Director
(DIN: 00034633)

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 I

Details with respect to appointment of Additional Non-Executive Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Mr. Pravin Kumar Mishra as the Additional Non-Executive Director

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non-Executive Director.
2.	Date of appointment/ resignation & term Of appointment.	Appointment in Board Meeting held on 30/10/2025, with effect from 31/10/2025, who shall hold office up to the date of the next Annual General Meeting or the last date on which the AGM should have been held, whichever is earlier
3.	Brief profile (in case of appointment)	<p>Mr. Pravin Kumar Mishra holds a Bachelor of Arts (B.A.) degree and has extensive experience in the electrical panel industry, having been associated with Shivalic Power Control Limited for several years.</p> <p>He has in-depth knowledge of electrical panel design, production management, and business operations of the Company. In addition, he possesses strong expertise in preparation and participation in government and public sector tenders, including bid documentation, compliance, and coordination with government departments and undertakings.</p> <p>His practical experience and understanding of the Company's operations and government business segment are expected to provide valuable insight to the Board.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pravin Kumar Mishra is not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

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