

Ref: STEX/REG 30/2023-24

Date: 08.08.2023

BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla complex
Bandra(E) Mumbai- 400051

Scrip Code: 539148

Symbol- SHIVALIK

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 for Re-appointment of Directors

Dear Sir/ Ma'am,

I. Re-appointment of Mr. Suresh Kumar Singh as Executive Vice Chairman of the Company

The Company had appointed Mr. Suresh Kumar Singh as an executive Vice-Chairman of the Company for a period of five years from November 17, 2018. The Members had subsequently approved the said appointment and terms of his remuneration.

Mr. Singh aged 78 years is an Executive Vice-Chairman of the Company having over 33 years of rich experience of running chemical unit. He has served as a Production Controller at M/s Synthetics and Chemicals Limited for approximately 12 years and he is responsible for running agro chemical unit of Shivalik Rasayan at Dehradun.

His current term of appointment as the Vice-Chairman of the Company expired on November 16, 2023. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Mr. Singh should be available to the Company for a further period of 5 (Five) years with effect from August 08, 2023 subject to the approval of shareholders in the ensuing General Meeting.

II. Re-appointment of Dr. Vimal Kumar Shrawat (DIN: 08274190) as Managing Director

The Company had appointed Dr. Shrawat as Managing Director of the Company for a period of five years from November 17, 2018. The Members had subsequently approved the said appointment and terms of his remuneration.

Dr. Shrawat aged 61 years is a Managing Director of the Company having over 33 years of vast experience working in large Pharma industries like Fresenius Kabi Oncology Limited (Formerly Dabur Pharma Ltd), Ranbaxy Laboratories Ltd and VAM Organics Ltd., spanning across activities of R&D, Pilot and Plant Productions, QA/QC, Administration,



Shivalik Rasayan Limited

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CRAMS, Project Management etc. His keen interest and consistent efforts for R&D has led him to become one of key contributor in large number of Patents/applications. He is a very well-known name in the pharma scientist fraternity.

His current term of appointment as the Managing Director of the Company expired on November 16, 2023. Considering his knowledge of various aspects relating to the Company's affairs and long business experience, the Board of Directors is of the opinion that for smooth and efficient running of the business, the services of Dr. Shrawat should be available to the Company for a further period of 5 (Five) years with effect from August 08, 2023 subject to the approval of shareholders in the ensuing General Meeting.

This is for your information and record.

Thanking You,

For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS: 34854