

Ref: STEX/CA/2025-26

Date- 12.08.2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400001

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Code- 539148**

**Symbol- SHIVALIK**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Category of Mr. Ashwani Kumar Sharma from Executive Director to Non-Executive, Non- Independent Director**

Dear Sir(s),

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Category of Mr. Ashwani Kumar Sharma is changed from Executive Director to Non-Executive, Non-Independent Director of the Company in its Board Meeting held today on Tuesday, August 12, 2025 at Corporate Office of the Company, subject to approval of members in ensuing General Meeting.

The additional details required for the same according to SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, are enclosed as **Annexure A**.

Kindly take the same on your records.

Thanking You,  
Yours truly,

**For Shivalik Rasayan Limited**

**Parul Choudhary**  
**Company Secretary & Compliance Officer**  
**ACS: 34854**

## Annexure A

### CHANGE IN CATEGORY OF DIRECTOR

<b>Particulars</b>	<b>Mr. Ashwani Kumar Sharma</b>
<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Change in category of Mr. Ashwani Kumar Sharma, Executive Director of the Company as a Non – Executive, Non – Independent Director of the Company, subject to approval of the Members.
<b>Effective Date of appointment</b>	Change in category will be effective from August 12, 2025
<b>Term of appointment</b>	NA
<b>Brief Profile</b>	Mr. Ashwani Kumar Sharma is a Graduate, possessing rich experience in managing Supply chain activities of Shivalik Rasayan Limited.
<b>Disclosure of relationships between Directors</b>	Mr. Ashwani Kumar Sharma is not related to any other Director on the Board of the Company.
<b>Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CM/2018/24 dated June 20, 2018</b>	Mr. Ashwani Kumar Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.