



Shiv & Associates
Chartered Accountants

Add.: Shop No. 67, Basement, Sec- 10
Market, Faridabad, Haryana-121006
Mob.: 8920913092

RESIGNATION LETTER

Date: 22nd June 2026

To,
Board of Directors,
Shivalic Power Control Limited
CIN: L27100HR2004PLC035502
Plot No. 72, Sec-68, IMT, Ballabhgarh, Faridabad-121004
Sub: Resignation from the post of Statutory Auditor of the Company

Dear Sir/Mam,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company for FY 2026-27 onwards with effect from 22nd June 2026.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking you
Yours Faithfully,

For Shiv & Associates
(Chartered Accountants)
FRN: 009989N

Abhishek Vashisht
(Partner)

Membership No.: 526307
Place: Faridabad
Date: 22/06/2026





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INFORMATION UPON RESIGNATION OF AUDITOR

1. **Name of the listed entity:** SHIVALIC POWER CONTROL PRIVATE LIMITED
2. **Details of the statutory auditor:**
 - a. **Name:** SHIV & ASSOCIATES
 - b. **Address:** 705, 7th floor, Indraparkash Building, 21, Barakhambha Road, New Delhi - 110001
 - c. **Phone number:** +91-8920913092
 - d. **Email Id:** service@cashiv.in
3. **Details of association with the listed entity/ material subsidiary:**
 - a. **Date on which the statutory auditor was appointed:** 30th September, 2022
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** Till the conclusion of the Annual General Meeting of the company to be held in the year 2027
 - c. **Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:** 29th May, 2026
4. **Detailed reasons for resignation:** Pre-occupation in other assignments
5. **Any other facts relevant to the resignation:** N/A

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For SHIV & ASSOCIATES
(Chartered Accountants)
FRN: 009989N

CA Abhishek Vashisht
(Partner)
Membership No.: 526307
Date: 22/06/2026

