

SBCL/BSE&NSE/2025-26/41

16th September, 2025

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No. 513097	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. SBCL
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015

Ref: Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to inform you that the business pertaining to the appointment/re-appointment of Directors and Auditors was transacted at the Annual General Meeting of the Company held on September 16, 2025.

Further, the mandatory disclosures as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure-I & II**.

You are requested to take the above on record and disseminate the information appropriately to all concerned stakeholders.

Thanking You,
For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer
M. No: A25690

Encl: As above

Annexure-I

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

APPOINTMENT/RE-APPOINTMENT OF DIRECTOR(S)			
		Mr. Gurmeet Singh Gill	Dr. Shrikant Baldi
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retire by Rotation	The members approved the appointment of Dr. Shrikant Baldi as a non-executive Independent Director as w.e.f 16/09/2025.
2.	Date of Appointment/re-appointment & term of appointment/ re-appointment	Original Date: 28/09/1998	Date of appointment: 16/09/2025, Term: 5years (From September 16, 2025 to September 15, 2030)
3.	Brief Profile	Mr. Gurmeet Singh Gill was associated with the company as non-executive Director since 1998. He is a graduate in Business Administration from Birla Institute of Technology, Pilani and Masters of Business Administration from Faculty of Management Studies, Delhi University. With overall 51+ years of business experience, Mr. Gill was associated with the company for more than 2 decades. He is well aware about the operations of the company and his guidance since last 26 years was very useful in the progress of the company.	Dr. Shrikant Baldi is an accomplished bureaucrat with a distinguished career spanning over 38 years in Indian public administration. He has served in key positions at every level of governance, culminating in his tenure as the Chief Secretary of Himachal Pradesh. His primary expertise lies in finance and planning, where he held the role of Principal Secretary for more than seven and a half years, steering eight successive state budgets and representing the State Government before the 14th Finance Commission. His tenure saw the successful implementation of fiscal reforms and strategic planning initiatives that contributed to sustainable development. In addition to his financial stewardship, Dr. Baldi played a transformative role as Power Secretary and Chairman of HPSEB, initiating vital reforms in the energy sector. His contributions to environmental governance were significant during his time as Secretary (Environment) and Member Secretary of the State Council for Science, Technology & Environment. Academically, Dr. Baldi is deeply accomplished, holding a B. Com, two postgraduate degrees in Public administration (1996) and History (2022) from Himachal Pradesh University, a Ph.D. from the same institution (2002), and an international MBA from

			the University of Birmingham (1999). His experience extends to serving as Director and Nominee Director in Public Sector Undertakings on behalf of the Government of India. Known for his strategic insight, policy acumen, and commitment to institutional excellence, Dr. Baldi exemplifies leadership in public service and financial governance with a deep dedication to administrative innovation and reform.
4.	Disclosure of relationships between directors (in case of appointment of director) (if any)	-	-

Further, in terms of NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is confirmed that the persons appointed as Director above are not in the list of restrained persons as a director and are not debarred from holding the office by virtue of any SEBI Order or any other authority.

Annexure- II

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023:

APPOINTMENT/RE-APPOINTMENT OF AUDITOR(S)			
		Cost Auditor	Secretarial Auditor
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ratification of Remuneration of Cost Auditor	Appointment for a term of 5 years starting from FY 2025-26 to FY 2029-30 due to amendment in regulation 24A of SEBI (LODR), 2015
2.	Date of Appointment/re-appointment & term of appointment/re-appointment	Date of appointment: 13/08/2025 (For the FY 2025-26)	Date of Appointment: 16/09/2025
3.	Brief Profile	<p>Name of Auditor: Mr. Ramawatar Sunar, Cost Accountant (M.No. 10567)</p> <p>Office Address: A-2/252-253 Ground Floor, Rohini, New Delhi-110085</p> <p>Email Id: ramsoni50@gmail.com</p> <p>Field of Experience: Mr. Ramawatar Sunar, Cost Accountant having experience of more than 42+ years and is specialized in providing services in Cost Accounting, Cost Audit, Indirect Taxes and other related services</p>	<p>Name of Auditor: M/s. R Miglani & Co., Company Secretaries</p> <p>Office Address: 207, D.R. Chambers, D.B. Gupta Road, Karol Bagh, New Delhi-110005</p> <p>Email Id: csrajnimiglani@gmail.com</p> <p>Field of Experience: M/s. R Miglani & Co., Company Secretaries having experience of more than 12+ years and is specialized in providing services in Corporate Law, Restructuring and other related services</p>
4.	Disclosure of relationships between directors (in case of appointment of director) (if any)	-	-