

SBCL/BSE&NSE/2026-27/49

02nd September, 2026

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

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, 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 02, 2026.

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

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. Kabir Ghumman
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retire by Rotation
2.	Date of Appointment/re-appointment & term of appointment/ re-appointment	Original Date: 29/08/2024
3.	Brief Profile	Mr. Kabir Ghumman (DIN: 01294801) Managing Director of the Company. Mr. Kabir is a qualified Engineer holding Bachelors-Mech. Engineering. He is responsible for the supervision of all technical and process engineering aspects of the Company at the manufacturing unit. With his exposure and experience in the designing and optimization of use of machinery has developed good understanding of manufacturing processing. His scope of work covers his full involvement in the mechanical engineering aspects of the company at plant. Mr. Kabir Ghumman has been associated with the Company from last 16 years and meanwhile gave his best for its immense growth.
4.	Disclosure of relationships between directors (in case of appointment of director) (if any)	Son of Mr. N.S. Ghumman, Chairman & Whole Time Director and Brother of Mr. Sumer Ghumman, Whole Time Director.

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 13, 2023:

		Cost Auditor	Statutory Auditor
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ratification of remuneration for the FY 2026-27	Appointment for a term of 5 years starting from FY 2026-27 to FY 2031.
2.	Date of Appointment/re-appointment & term of appointment/ re-appointment	Date of appointment: August 6, 2026 (For the FY 2026-27)	Date of appointment: August 7, 2026, (Casual Vacancy) approved in 42 nd Annual General Meeting. Date of appointment (For a term of 5 years: September 2, 2026, valid from 42 nd AGM to 47 th AGM, approved in the Annual General Meeting.
3.	Brief Profile	Name of Auditor: Mr. Ramawatar Sunar, Cost Accountant (M. No. 10567) Office Address: A-2/252-253 Ground Floor, Rohini, New Delhi-110085 Email Id: ramsoni50@gmail.com Field of Experience: Mr. Ramawatar Sunar, Cost Accountant having experience of more than 43+ years and is specialized in providing services in Cost Accounting, Cost Audit, Indirect Taxes and other related services	Name of Auditor: M/s Walker Chandiok & Co. LLP (FRN: 001076N/N500013) Office Address: 21st Floor, DLF Square, Jacaranda Marg, DLF Phase II, Gurugram 122-002 Email Id: madhu.sudan@walkerchandiok.in Field of Experience: M/s. Walker Chandiok & Co. LLP was established on 01st January 1935 and converted to a Limited Liability Partnership Firm on 25th March 2014 and has a registered office at L-41, Connaught Circus, New Delhi - 110 001. The firm is registered with the Institute of Chartered Accountants of India ("ICAI") and empaneled on the Public Company Accounting Oversight Board ("PCAOB") and Comptroller & Auditor General of India ("CAG"). The firm provides professional services like auditing, taxation and management consultancy services to clients in India. The firm has 70 Partners and over 2,215 personnel operating from 16 cities [Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun, Jaipur and Ahmedabad]. The firm is one of the 04th largest audit firms in India with many marquee names as audit clients and many of them in the NSE Top 250. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 100 listed entities in India.
4.	Disclosure of relationships between directors (in case of appointment of director) (if any)	-	-