

SBCL/BSE & NSE/2026-27/34

07th August 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
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) — Appointment of Statutory Auditors in Subsidiary Companies.

Dear Sir/Madam,

We wish to inform you that **Shivalik Engineered Products Private Limited (Material Subsidiary)** and **Shivalik Bimetal Engineers Private Limited (Subsidiary)**, at their respective meeting of the board held on today i.e. **August 7, 2026**, approved and recommend the appointment of **M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013)**, as the Statutory Auditors of the respective companies.

The said appointment is based on the recommendation of the Board of Director subject to the approval of shareholders of the Company, the Board of Directors of the Company has approved the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Arora Gupta & Co., Chartered Accountants, from August 07th, 2026 upto the ensuing AGM of the Company; and

To recommend the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) to the shareholders of the Company for a term of five (5) consecutive years effective from the date of the upcoming AGM to be held in FY 2026-27 (for the FY 2026-26)

Disclosures required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

You are requested to take the same on record.

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No.: A25690

Annexure-A

Disclosure pursuant to Schedule III of Regulation 30 of SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

		Shivalik Engineered Products Private Limited, “Wholly Owned material Subsidiary”	Shivalik Bimetal Engineers Private Limited, “Wholly Owned Subsidiary”
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment w.e.f. August 7, 2026, upto the date of annual general meeting to fill the casual vacancy on resignation of existing auditor. Further, the board has proposed to appoint for a term of 5 years in the upcoming annual general meeting.	
2.	Date of appointment/cessation (as applicable) & Term of Appointment	August 07, 2026 & To hold office till the conclusion of ensuing Annual General Meeting subject to approval of shareholders.	
3.	Brief Profile (in case of appointment)	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 (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Nineteen other offices across major cities in India. It has ninety-eight partners. It has a valid peer review certificate and is one of India’s leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.	
4.	Disclosure of relationships between directors	Not Applicable	