

SBCL/BSE & NSE/2026-27/29

06th 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 – 400051 Code No. SBCL
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Rajeev Ranjan** has resigned as Chief Financial Officer of the Company due to personal reasons. His resignation will take effect from the close of business hours on **October 31, 2026**.

In view of the above, he shall also cease to be the Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) in terms of Regulation 30 of the SEBI Listing Regulations with effect from the close of business hours on October 31, 2026.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-A**

You are requested to kindly take note of the same in your record.

A copy of the letter of resignation submitted by Mr. Rajeev Ranjan to the Company is being enclosed herewith and is marked as **Annexure- B**

Thanking you.

For Shivalik Bimetal Controls Limited**Aarti Sahni**
Company Secretary
M.No.: A25690

Annexure -A

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:

		Chief Financial Officer (Mr. Rajeev Ranjan)
1.	Reasons for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/reappointment;	October 31, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Resignation Letter

06.08.2026

To
The Board of Directors
Shivalik Bimetal Controls Limited
16-18, New Electronics Complex,
Chambaghat, Distt.Solan, Himachal Pradesh-173213

Sub: Resignation from the post of Chief Financial Officer of Shivalik Bimetal Controls Limited

Dear Sir,

With reference to the subject cited above, I hereby resign from the post of Chief Financial Officer (CFO) of Shivalik Bimetal Controls Limited (Company') due to personal reasons.

Considering the above, I request you to kindly accept my resignation and relieve me of my duties with effect from the close of business hours on **October 31, 2026**.

I would request the company to file necessary notice of resignation with the concerned authorities including Registrar of Companies (ROC) and Stock exchange(s) as per the extant regulatory framework and a copy of the same provided to me for my reference and records.

I wish the organization continued growth and success in the future.



Rajeev Ranjan
Chief Financial Officer