



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

Regd. Off: 16 - 18, New Electronics Complex, Chambaghat, Distt. Solan - 173213, H.P. (INDIA)
Phone : + 91 - 1792 - 230578 Fax : + 91 - 1792 - 230475, 230578
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Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2024-25/69

28th October, 2024

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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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), Mr. S.S. Sandhu (DIN: 00002312) ceased to be Chairman & Whole Time Director of the company with effect from close of business hours on 06th day of November, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. S.S. Sandhu (DIN: 00002312) for his extensive contribution and stewardship for more than 4 decades.

The details as required under Schedule III - Para A (7B) of Part A 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 herewith.

Please take on record the above information.

Thanking You,
Yours faithfully,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary
M. No.: A25690

Enclosure: Above

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015 read with
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

S.No	Particulars	Description
1.	Reason for Change	Mr. S.S. Sandhu (DIN: 00002312) ceased to be Chairman (Whole Time Director) of the Company, with effect from close of business hours on 06 th November, 2024 as a part of succession planning.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 06 th November, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Information in respect to sub-para 7B of Para A of Schedule III		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship of Mr. S.S. Sandhu: Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Not Applicable

S. S. Sandhu

To,

28/10/2024

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

Subject: Resignation from the post of Chairman (Whole Time Director) of the Company

Dear Board Members,

After having spent 4 decades as an integral part of Shivalik Family. I have decided to tender my resignation from the board of Shivalik Bimetal Controls Ltd (SBCL) with effect from the close of business hours on **November 06, 2024**.

As I had indicated earlier in the board meeting dated September 06, 2024 of my plans to step down from the position of Chairman & Whole Time Director of SBCL. In continuation of the same, I hereby submit my resignation as Chairman & Whole Time Director including the other board committees of the SBCL.

I express my heartfelt gratitude to the entire Shivalik Family, its employees, investors, customers, bankers, suppliers and all stakeholders with whom my journey has been full of joy and contentment. Together, we have built something truly exceptional and I am honoured to have been part of it.

With warm regards



S. S. Sandhu
Chairman & Whole Time Director
DIN: 00002312

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