

To,

29.03.2024

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 Independent Director

Dear Sir,

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Due to personal reasons, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the company including the board committees and relive me from my duties with effect March 29, 2024.

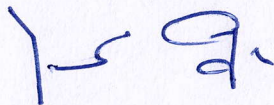
I confirmed that there is no other reason as stated above herein.

Further, I am thankful to the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary intimation with regulators.

Thanking you,

Yours sincerely



N J S Gill
Independent Director
DIN: 00007425

To,

29.03.2024

The Board of Directors

Shivalik Bimetal Controls Ltd

16 18 New Electronics Complex, Chambaghat

Distt Solan, Himachal Pradesh- 173213

Resignation from the post of Independent Director of the Company

Dear All,

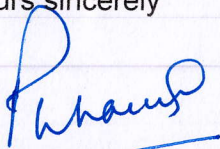
After serving so many years on the board of Shivalik Bimetal Controls Ltd. I am hereby resigning from the board of the company with effect from March 29, 2024 as Independent Director. Consequent to this decision, I am also stepping down as the member of the respective board committees as well.

This resignation is purely on the grounds of personal commitments and time constraints.

I am very much thankful to the board members for the co-operation extended to me during the tenure as an Independent Director and I send in my best wishes for the growth and prosperity of the company and board members.

Thanking you,

Yours sincerely



Pradeep Khanna
Independent Director
DIN: 06668919