



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
Email : plant@shivalikbimetals.com Website : www.shivalikbimetals.com
Secretarial / Investor Department : investor@shivalikbimetals.com
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2023-24/86

29th March, 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. N.J.S. Gill (DIN: 00007425) and Mr. Pradeep Khanna (DIN: 06668919) ceased to be Independent Director of the company with effect from close of business hours on 29th March, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. N.J.S Gill and Mr. Pradeep Khanna for their extensive contribution and stewardship for more than two decades since 28.05.2003 & 08.08.2013 respectively.

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. N.J.S. Gill (DIN: 00007425) and Mr. Pradeep Khanna (DIN: 06668919) ceased to be as the Independent Director of the Company, with effect from close of business hours on 29 th March, 2024 on completion of existing tenure as per NSE FAQs.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 29 th March, 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. N.J.S. Gill: Nil Directorship of Mr. Pradeep Khanna: 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.	Mr. N.J.S. Gill and Mr. Pradeep Khanna have confirmed that there are no material reasons for their resignation.

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.

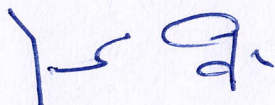
I confirmed that there is no other reason as stated above herein.

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,

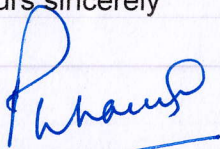
After serving so many years on the board of Shivalik Bimetal Controls Ltd. I am hereby resigning from the board of the company with effect from March 29, 2024 as Independent Director. Consequent to this decision, I am also stepping down as the member of the respective board committees as well.

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