



# 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/2024-25/67**

**26<sup>th</sup> October, 2024**

To, BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Code No. SBCL</b>
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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'), Mrs. Harpreet Kaur (DIN: 07012657), Non-Executive Non-Independent Director ceased to be Director of the company with effect from close of business hours on 26<sup>th</sup> October, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mrs. Harpreet Kaur (DIN: 07012657) for her extensive contribution and stewardship for nearly a decade.

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 13<sup>th</sup> 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 13<sup>th</sup> July, 2023**

S.No	Particulars	Description
1.	Reason for Change	Mrs. Harpreet Kaur (DIN: 07012657) Non-Executive Non-Independent Director ceased to be Director of the Company, with effect from close of business hours on 26 <sup>th</sup> October, 2024 on grounds of personal commitments and time constraints.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 26 <sup>th</sup> October, 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
<b>Information in respect to sub-para 7B of Para A of Schedule III</b>		
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.	<b>Directorship of Mrs. Harpreet Kaur: Nil</b>
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

To,

26/10/2024

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 Director of the Shivalik Bimetal Controls Ltd.

Dear Board Members,

I am hereby resigning from the board of the company with effect from **October 26, 2024** as Director including the other board committees of the SBCL. 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 and I send in my best wishes for the growth and prosperity of the company and board members.

I express my heartfelt gratitude to the entire board, employees, customers, suppliers and all stakeholders with whom my journey has been full of joy and contentment

With warm regards



**Harpreet Kaur**  
Director  
DIN: 07012657