



# 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/2024-25/92

31<sup>st</sup> January, 2025

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**

**Ref: Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup>, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 the company in its Extra Ordinary General meeting held on January 31<sup>st</sup>, 2025 placed the business of appointment/re-designations of the Directors.

Mandatory details required as per circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup>, 2023 annexed herewith as Annexure-A.

Kindly take the same on record and suitably disseminate to all concerned.

**Thanking You,  
For Shivalik Bimetal Controls Limited**

**Aarti Sahni  
Company Secretary & Compliance Officer  
M. No: A25690**

**Encl: As above**

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<sup>th</sup>, 2023:

	<b>Mr. Sumer Ghumman</b>	<b>Mr. Kabir Ghumman</b>	<b>Mr. Narinder Singh Ghumman</b>
Reason for change viz. <b>appointment, re-appointment, resignation, removal, death or otherwise;</b>	The members approved the appointment of Mr. Sumer Ghumman as Whole Time Director w.e.f 31/01/2025.	The members approved the re-designation/elevation of Mr. Kabir Ghumman as Managing Director w.e.f 31/01/2025.	The members approved the re-designation/elevation of Mr. Narinder Singh Ghumman as Chairman & Whole Time Director w.e.f 31/01/2025.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	31/01/2025 & For the period of 5 years commencing 31/01/2025 to 30/01/2030 (both days inclusive)	31/01/2025 & For the period of 5 years commencing 31/01/2025 to 30/01/2030 (both days inclusive)	31/01/2025 & For the period of 5 years commencing 31/01/2025 to 30/01/2030 (both days inclusive)
Brief profile (in case of appointment);	Mr. Sumer Ghumman (DIN: 00705941) Additional Director of the Company. Mr. Sumer is a qualified Graduate in Accounting & Finance having experience in Corporate Strategy, Governance, Finance, Regulatory/Legal and Risk management. He has more than 15 years of rich business experience in the metal industry. He was associated with the company and has been responsible in setting up and growing 'Shivalik Engineered Products Private Ltd.' (SEPPL). (Wholly owned Subsidiary of Shivalik Bimetal Controls Ltd.)	Mr. Kabir Ghumman (DIN: 01294801) Whole Time Director of the Company. Mr. Kabir is a qualified Engineer holding Bachelors-Mech. Engineering. He is responsible for the supervision of all technical and process engineering aspects of the Company at the manufacturing unit. With his exposure and experience in the designing and optimisation of use of machinery has developed good understanding of manufacturing processing. His scope of work covers his full involvement in the mechanical engineering aspects of the company at plant. Mr. Kabir Ghumman associated with the Company from last 15 years and meanwhile gave his best for its immense growth	Mr. N S. Ghumman (DIN: 00002052) is the Managing Director of the Company. He holds a Bachelor of Technology (Hons) degree in Mechanical Engineering in first division from Birla Institute of Technology & Science (B. I. T. S.), Pilani. He was Chief Engineer with Tradax Gestion SA. of Geneva, Switzerland. He is one of the promoter Directors of the Company and is associated with the Company since inception. He is a highly qualified and a widely experienced technocrat having experience of over 51 years in the field of engineering, manufacturing operations, Research & Development/Product Development activities etc. During this period, under his stewardship the Company has undertaken many challenging initiatives, implemented critical expansion programs and has enhanced manufacturing capabilities and capacities with the result that the Company's products find more and more acceptability, world over.
Disclosure of relationships between directors (in case of appointment of a director).	Son of Mr. N S Ghumman, Chairman & Whole Time Director and Brother of Mr. Kabir Ghumman, Managing Director	Son of Mr. N S Ghumman, Chairman & Whole Time Director and Brother of Mr. Sumer Ghumman, Whole Time Director.	Father of Mr. Kabir Ghumman, Managing Director and Mr. Sumer Ghumman, Whole Time Director.

Further, in terms of NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is confirmed that the persons appointed as Director above are not in the list of restrained persons as a director and are not debarred from holding the office by virtue of any SEBI Order or any other authority.