



# 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 )  
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Secretarial / Investor Department : investor@shivalikbimetals.com  
CIN : L27101HP1984PLC005862



SBCL/BSE & NSE/2024-25/49

06<sup>th</sup> September, 2024

<b>To,</b> BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 <b>Code No. 513097</b>	<b>To,</b> 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: Outcome of Board Meeting of Shivalik Bimetal Controls Limited (“the Company”) held today i.e 06<sup>th</sup> day of September, 2024.**

Dear Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 06<sup>th</sup> day of September, 2024, has inter alia considered and discussed the intention/ proposal of Mr. S.S Sandhu to step down as Chairman & Whole Time Director of the Company by the initiation of next year (i.e. 2025) as a part of succession planning.

The details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023** is given in "Annexure-I".

In terms of Regulation 30 of the SEBI (LODR), 2015, it may further be noted that Board meeting commenced at 04.00 PM and concluded at 04.45 PM (IST).

Kindly take the above on record and acknowledge receipt.

Thanking you.

**For Shivalik Bimetal Controls Limited**

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

**Encl: As above**

Disclosure in terms of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Details of event that need to be disclosed	Information about the event
1.	Reason for change viz. appointment, resignation, <del>removal</del> , <del>death</del> or otherwise	As a part of succession planning.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	By initiation of next year (i.e. 2025)