



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



Cer. Regn. No.
44 111 151737



Cer. Regn. No.
104 16390873
116 16390873



Cer. Regn. No.
QM 04 00394

SBCL/BSE/2020-21/28

06th September, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 513097

Sub.: Intimation of sad demise of Mr. Rohit Kapur (DIN: 00007721), Non-Executive Independent Director of the Company

Re.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

With regret we hereby inform you of the sudden and sad demise of Mr. Rohit Kapur (DIN: 00007721), Non-Executive Independent Director of the Company on September 05, 2020.

The Company has immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary