



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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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/2020-21/25

02nd 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Managing Director of the Company

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 01st September, 2020, has re-appointed Mr. N.S. Ghumman (DIN: 00002052), Managing Director of the Company for a further period of 5 years w.e.f, 01st April, 2021 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting. His brief profile is enclosed as Annexure-A.

Pursuant to the directions dated 14 June 2018 issued by SEBI to the stock exchanges and based on the declarations received, we hereby inform that Mr. N.S. Ghumman (DIN: 00002052), Managing Director is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be re-appointed as Managing Director of the Company. Mr. N.S. Ghumman (DIN: 00002052), is not related to any of the Directors of the Company.

For Shivalik Bimetal Controls Limited

Aarti Jassal
Company Secretary & Compliance Officer

BRIEF PROFILE OF DIRECTORS SEEKING RE-APPOINTMENT- ANNEXURE-1

Particulars	Mr. N.S. Ghumman
DIN No.	00002052
Date Appointment/Reappointment and terms of appointment/Reappointment	The Board of Director of the Company at its meeting held on 01 st September, 2020 approved the reappointment of Mr. N.S. Ghumman (DIN: 00002052), Managing Director of the Company for a further period of 5 years w.e.f, 01 st April, 2021 subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.
Relationship with other Directors, Manager and other Key Managerial Personnel of the company	Nil
Qualification & Experience in specific functional area	Mr. N. S. Ghumman is one of the promoter Directors of the Company and holds the position of Managing Director in the Company. He is a highly qualified and a widely experienced technocrat having experience of over 47 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.
Directorships held in other companies*	Nil
Memberships/ Chairmanships of Committee in other public limited companies (includes only Audit & Shareholders' / Investors' Grievance Committee)	Nil

**Excluded Section 8 Companies & Private Limited Companies.*