



# Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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CIN : L27101HP1984PLC005862



**SBCL/BSE&NSE/2023-24/47**

**26<sup>th</sup> September, 2023**

To,  
BSE Limited  
Corporate Relationship Deptt.  
PJ Towers, 25<sup>th</sup> 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 –  
400051  
**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, the company in its annual general meeting held on September 26<sup>th</sup>, 2023 placed the business of appointment/re-appointment 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**

## Annexure-A

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 13th, 2023:

	<b>Mr. Swarnjit Singh</b>	<b>Ms. Anu Ahluwalia</b>	<b>Mr. Sudhir Mehra</b>	<b>Mr. Nand Parkash Sahni</b>
Reason for change viz. <b>appointment, re-appointment,</b> <del>resignation, removal, death or otherwise;</del>	Mr. Swarnjit Singh is a non-executive independent director who was appointed for a period of 4 years w.e.f 11/11/2020 till 10/11/2024 is going to attain the age of 75 years on June 22, 2024.	Ms. Anu Ahluwalia is a non-executive independent director and is eligible for re-appointment of second tenure of five years whose existing term is upto 11/08/2024.	The Company is in receipt of candidature for appointment of Mr. Sudhir Mehra as non-executive Independent Director.	The Company is in receipt of candidature for appointment of Mr. Nand Parkash Sahni as non-executive Independent Director.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	11/11/2020 & *Continuation of existing term for remaining period after attaining the age of 75 years w.e.f. 22/06/2024 upto 10/11/2024.	12/08/2024 & For a period of 5 years commencing from 12/08/2024 to 11/08/2029 (both days inclusive)	26/09/2023 & For the period of 5 years commencing on 26/09/2023 to 25/09/2028 (both days inclusive)	26/09/2023 & For the period of 5 years commencing on 26/09/2023 to 25/09/2028 (both days inclusive)
Brief profile (in case of appointment);	Captain Swarnjit Singh has over 53 years of experience in the aviation sector. He has been working in the capacity of a commander, trainer, instructor, examiner and incident investigation and pilot counselling. Capt. Swarnjit Singh started his	Ms. Anu Ahluwalia is qualified MA (Economics) from Rajasthan university and B. Ed from Annamalai University. She is an educationist with over 30 years of experience. She is a social worker, working in the local area for the immediate betterment of	Mr. Sudhir Mehra has over 30 years of experience in Banking and Finance. He has also served 17 years in Alchem International Pvt. Ltd. as Finance Consultant. He has also working experience with SBI Cards, a JV, with Ge Capital as Country Head Sales and	Mr. Nand Parkash Sahni is a well-educated person and is a retired civil servant belonging to 1965 batch of Indian Revenue Service. He held senior position in Government of India and during his service he was involved in many foreign assignments as well. His vast experience in the

	<p>career in Indian Airlines in 1973 as a commercial pilot. He then moved to Malaysian Airlines in 1989 as a commander. In 1995, Capt. Swarnjit Singh moved to Singapore Airlines. Finally, Capt. Swarnjit Singh was monumental in establishing the early flight operations of Indigo from 2010 to 2014. Since 2015, Capt. Swarnjit Singh has been an advisor to the board to several innovative technology companies including Eirene Systems. Capt. Swarnjit Singh has lived in 4 different countries and has a vast amount of technical experience coupled with his exposure to various cultures. Capt. Swarnjit Singh holds a Bachelor of Science from the University of Delhi.</p>	<p>the people and infrastructure, through awareness and direct engagement with local populace. She has been a member of Army Women Welfare Association at various levels from 1984 to 2008.</p>	<p>Marketing. Mr. Sudhir Mehra is Graduate with Hons in History and post-graduate in English. He holds degree of Certified Associate of Indian Institute of Bankers. He served the Board of TVTN (AAJ Tak) as an Independent Director and is also serving the Board of Asian Venture Philanthropy Network India Foundation.</p>	<p>realm of Corporate Governance will greatly benefit the Company. He worked in the field of Direct Taxation during his tenure as IRS Officer. Mr. Nand Parkash Sahni holds a Masters degree in Administration and Graduation in Law. He also holds the degree in MSc from the University of Bath, U.K.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>NIL</p>	<p>NIL</p>	<p>NIL</p>	<p>NIL</p>