



Shivalik Bimetal Controls Ltd.

(A Govt. of India Recognised Star Export House)

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



SBCL/BSE/2020-21/40

11th November, 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 SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. November 11, 2020, has inter alia considered and approved the appointment of Captain Swarnjit Singh (DIN: 07409567) as an "Additional Independent Director" on the Board of Directors of the Company with effect from November 11, 2020, for a term of 4 (four) years, subject to the approval of shareholders of the Company in the ensuing Annual General Meeting and took note of the cessation of term of Mr. Rohit Kapur as an Independent Director of the Company due to his demise w.e.f. September 05, 2020;

The details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure-A.

You are kindly requested to take the above information on records, please.

Thanking you,

For Shivalik Bimetal Controls Limited

Aarti Sahni
Company Secretary & Compliance Officer

Encl: As above

Annexure-A

Disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 w.r.t. change in Directors is given herein under:

S. No.	Particulars	Mr. Rohit Kapur	Captain Swarnjit Singh
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation of term of Mr. Rohit Kapur as an Independent Director of the Company due to his demise w.e.f. September 05, 2020	Appointment of Captain Swarnjit Singh (DIN: 07409567) as an “Additional Independent Director”, subject to the approval of shareholders of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	September 05, 2020	w.e.f. November 11, 2020 for a term of 4 (Four) years
3	Brief profile (in case of appointment)	NA	Captain Swarnjit Singh has over 50 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 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.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	Captain Swarnjit Singh is not related to any Director of the Company