



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&NSE/2024-25/58

26th September, 2024

To,
BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th 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 – 400
051
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 13th, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, read with NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 the company in its annual general meeting held on September 26th, 2024 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 13th, 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
M. No: A25690**

Encl: As above

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:

	Mr. Gurmeet Singh Gill	Mr. Swarnjit Singh	Mrs. Sukrita Goyal	Mr. Kabir Ghumman
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Gurmeet Singh Gill is a non-executive non-independent director who was appointed w.e.f 28/09/1998 and is going to attain the age of 75 years on September 19, 2025.	Mr. Swarnjit Singh is a non-executive Independent director and is eligible for re-appointment of second tenure of five years whose existing term is upto 10/11/2024.	The members approved the appointment of Mrs. Sukrita Goyal who was appointed as an additional director as a non-executive Independent Director as w.e.f 29/08/2024.	The members approved the appointment of Mr. Kabir Ghumman who was appointed as an additional director as Executive Director (Whole Time Director) w.e.f 29/08/2024.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of attaining the age of 75 years: 19/09/2025	11/11/2024 & For the second term for a period of 5 years commencing from 11/11/2024 to 10/11/2029 (both days inclusive)	26/09/2024 & For the first term for a period of 5 years commencing on 29/08/2024 to 28/08/2029 (both days inclusive)	26/09/2024 & For the period of 5 years commencing 29/08/2024 to 28/08/2029 (both days inclusive)
Brief profile (in case of appointment);	Mr. Gurmeet Singh Gill was associated with the company as non-executive Director since 1998. He is a graduate in Business Administration from Birla Institute of Technology, Pilani and Masters of Business Administration from Faculty of Management Studies, Delhi University. With overall 50+ years of business experience, Mr. Gill was associated with the company for more than 2 decades. He is well aware about the operations of the company and his guidance since last 26 years was very useful in the progress of the company.	Mr. 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. Mr. Swarnjit Singh started his career in Indian Airlines in 1973 as a commercial pilot. Mr. Swarnjit Singh has been an advisor to the board to several innovative technology companies. Mr. Swarnjit Singh holds a Bachelor of Science from the University of Delhi.	Mrs. Sukrita Goyal is a graduate in Bachelors of Engineering (E&C) from Global Institute of Technology, Jaipur and Master's Degree (MBA) in HR & Marketing from FORE School of Management, Delhi. She has overall experience of 14+ years in driving the business growth and customer satisfaction in automobile sector. She is skilled in strategic planning, policy making and team management. Mrs. Goyal is well versed in the managerial functions of the business as such resource management.	Mr. Kabir Ghumman is a qualified Engineer holding Bachelors- Mech. Engineering. He is responsible for the supervision of all technical and process engineering aspects of the Company at the manufacturing unit. With his exposure and experience in the designing and optimisation of use of machinery has developed good understanding of manufacturing processing. His scope of work covers his full involvement in the mechanical engineering aspects of the company at plant. Mr. Kabir Ghumman associated with the Company from last 15 years and meanwhile gave his best for its immense growth.
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA	Nil	Son of Mr. N S Ghumman, Managing Director

Further, in terms of NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, it is confirmed that the persons appointed as Director above are not in the list of restrained persons as a director and are not debarred from holding the office by virtue of any SEBI Order or any other authority.