

KEY MANAGERIAL PERSONNEL TO DETERMINE MATERIALITY OF AN EVENT OR INFORMATION AND ITS DISCLOSURE

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information to the Stock Exchange(s):

<u>NAME AND DESIGNATION</u>	<u>CONTACT DETAILS</u>
Mr. Amit Kanwar Jindal (Managing Director)	<u>SHIVALIC POWER CONTROL LIMITED</u> <u>REGISTERED OFFICE:</u> Plot No. 72, Sector - 68, IMT Faridabad, Dayalpur, Faridabad, Ballabgarh, Haryana, India,121004 <u>PHONE:</u> 9718388303 <u>EMAIL ID:</u> compliance@shivalic.com
Mrs. Sapna Jindal (Whole Time Director)	

Shivalic Power Control Limited

(Formerly Known as Shivalic Power Control Private Limited)

CIN : L31200HR2004PLC035502

Plot No-72, Sector-68, IMT Faridabad-121004.

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