



Shivalik Rasayan Limited

Corporate Office: 1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-19
Tel: +91 11 47589500 (30 Lines), 26221811/26418182
E-Mail : info@shivalikrasayan.com
Website: www.shivalikrasayan.com
CIN: L24237UR1979PLC005041

Ref: STEX/INTIMATION/2026-27

Date: 27.05.2026

**BSE Limited
Department of Corporate Services-Listing
PJ Towers, Dalal Street
Mumbai- 400001**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400051**

Scrip Code- 539148

Symbol- SHIVALIK

Subject: Intimation of Resignation of Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mr. Sanjay Bansal (DIN 00121667), a Non-Executive Director of the Company, has resigned from his directorship due to his personal reasons, which has been accepted by the Management from the close of business hour i.e. May 27, 2026.

Further, as per the requirement of Regulation 30 read with Schedule 1, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, there being no material reasons, other than those mentioned by him in the resignation letter as a Director from the Board of Directors of the Company.

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed.

The above information is also available on the website of the Company: - www.shivalikrasayan.com .

This is for your information and records.

Thanking you,
Yours faithfully,
For Shivalik Rasayan Limited

**Parul Choudhary
Company Secretary & Compliance Officer
ACS-34854**



The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

S. No.	Particulars	Detail
1.	Reason for change viz. appointment, removal, death or otherwise resignation	Resignation; Mr. Sanjay Bansal has tendered his resignation due to personal reasons and shall not be able to discharge the duties of Director of the Company.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	May 27, 2026
3.	Brief Profile (in case of appointment of Director)	N.A.
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	
5.	Other Directorship and Category	Medicamen Biotech Limited (Non-Executive Director)
6.	Membership of Committee	a) Audit Committee b) Stakeholders Relationship Committee c) Nomination and Remuneration Committee d) Risk Management Committee

To
The Board of Directors
Shivalik Rasayan Limited,
1506, Chiranjiv Tower
43, Nehru Place
New Delhi-110046

Date- 27.05.2026

Subject: Resignation from the position of Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Director of the Company with immediate effect due to personal and professional commitments.

It has been a privilege and enriching experience to be associated with the Company during its growth journey over the last decade. I sincerely appreciate the support, cooperation, and trust extended to me by the Board members, management team, shareholders, and all stakeholders throughout my tenure.

I would like to place on record that there are no material reasons for my resignation other than those stated above.

I take this opportunity to convey my best wishes to the Company, the Board, the management and the shareholders for continued success and growth in the years ahead.

Kindly acknowledge receipt of this resignation letter and arrange to complete the necessary statutory filings and formalities as required under applicable laws and SEBI Listing Regulations.

Thanking you,
Yours faithfully,



SANJAY BANSAL
Director
R/o House No 5, 1st Floor
Road No 65,
Punjabi Bagh West
New Delhi-110026

