



SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: August 14, 2024

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 507998:

Sub: Intimation of re-appointment of Non-Executive Independent Director of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held today i.e. on **Wednesday, August 14, 2024**, based on the recommendation of the Nomination & Remuneration Committee, has approved the re-appointment of Mr. Ameet Nalin Parikh (DIN: 00007036) as Non- Executive Independent Director on the Board of the Company for a second & final term of five consecutive years commencing from September 7, 2025 to September 6, 2030 (both days inclusive) subject to the approval of members in ensuing Annual General Meeting

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in **Annexure A**.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE
SHIAMAK
MARSHALL

Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2024.08.14
14:31:38 +05'30'

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)



Encl.: as above

Annexure A

Re-appointment of Mr. Ameet Nalin Parikh (DIN: 00007036) as an Non-Executive Independent Director of the Company

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|---|---|
| Name of Director | Mr. Ameet Nalin Parikh (DIN: 00007036) |
| Reason for change- Re-appointment | Re-appointment of Mr. Ameet Nalin Parikh (DIN: 00007036) as Non-Executive-Independent Director on the Board of the Company. |
| Date of Re-appointment & Term of Re-appointment | Re-appointment for a term of 5 years commencing from September 7, 2025 to September 6, 2030 (both days inclusive) subject to the approval of Members in ensuing Annual General Meeting. His current term will expire at the closure of business hours on September 6, 2025. |
| Brief profile | Mr. Ameet N. Parikh is a Chartered Accountant and a Law graduate and has over 33 years of professional service experience in the field of finance. He is involved in a wide range of engagements including M&A, Corporate Recovery, Joint Venture Consulting, Business Fraud and Investigations, Valuations, Technology Risk Consulting, Business Planning, Economic and Financial consulting and Auditing. |
| Disclosure of relationships between Directors | Mr. Ameet Nalin Parikh is not related to any Director of the Company. |
| Information as required under BSE circular LIST/COMP/14/2018-19 dated 20.06.2018 | Mr. Ameet Nalin Parikh is not debarred from holding of office of a director by virtue of any SEBI order or any other such authority. |

