



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: February 12, 2025

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

Reg: Security Code No. 507998

Sub: - Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that pursuant to provisions of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Regulations), 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The Contact details of the Key Managerial Personnel approved by the Board is given below.

Designation	Managing Director	Chief Financial Officer	Company Secretary
Name	Mr. Navroze S. Marshall	Mr. Dhruv Anilbhai Pandya	Ms. Surbhi Khandelwal
Contact No.	(91-22) 6633-7425 / 6 / 7		
E-Mail Id	sales@simmondsmarshall.com secretarial@simmondsmarshall.com		
Contact Address	Apeejay Chambers, 5, Wallace Street, Fort, Mumbai -400 001		

Yours Faithfully
For **SIMMONDS MARSHALL LIMITED**

NAVROZE
SHIAMAK
MARSHALL

Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2025.02.12 15:33:06
+05'30'

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

