



Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

Phone : +91-788-2290483 /84 /85

Fax : +91-788-2285664

E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN: L27320MH1980PLC067459



Date: 07.10.2024

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Sub: Letter of Cessation from Statutory Auditor.

Dear Sir/Madam,

With reference to our earlier intimation dated September 29, 2024, we have missed to attach the Letter from outgoing Statutory Auditors, so we are enclosing herewith for your kind reference.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
Kolkata	: 119, PARK STREET, WHITE HOUSE 4 th FLOOR KOLKATA - 700016 (W.B.) INDIA	08961045611	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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Date: 28.09.2024

To, The Secretary Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 029066
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations , we wish to inform that M/s APAS & Co LLP, Chartered Accountants (FRN: 000340C/C400308) was appointed as the Statutory Auditors of the Company for a period of three year to hold office from the conclusion of 41st Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company.

We wish to further inform that the tenure of M/s APAS & Co LLP, as Statutory Auditor of Simplex Castings Limited (“the Company”) has expired with the conclusion of 44th Annual General Meeting which is held and concluded today i.e. 28.09.2024.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company, the Members at the 44th Annual General Meeting has approved the appointment of M/s. Harsh Jain & Associates, Chartered Accountants (Firm Registration No. 007639C) for a term of five (5) years to hold office from the conclusion of the 44th AGM till the conclusion of the 49th AGM of the Company to be held in year 2029.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as **Annexure-I and Annexure -II**

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Sincerely

SANGEETA
KETAN SHAH
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SANGEETA KETAN SHAH
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Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
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For, Simplex Castings Limited

SANGEETA
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Date: 2024.09.29
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Sangeeta K Shah
Managing Director
DIN: 05322039

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Annexure-I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF M/S APAS & CO LLP:

S.NO	PARTICULARS	DETAILS
1.	Name of the Company	Simplex Castings Limited
2.	Name of the Auditor	M/s APAS & Co LLP, Chartered Accountants (FRN: 000340C/C400308)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 44th AGM of the Company in accordance with the provisions of Companies Act, 2013
4.	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated 28.09.2024
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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Annexure-II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S. HARSH JAIN & ASSOCIATES AS STATUTORY AUDITORS:

S.NO	PARTICULARS	DETAILS
1.	Name of the Company	Simplex Castings Limited
2.	Name of the Auditor	M/s. Harsh Jain & Associates, Chartered Accountants (Firm Registration No. 007639C)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Existing Auditors M/s APAS & Co LLP, Chartered Accountants, retired at the Conclusion of 44th Annual General Meeting after completing the term of appointment of three years. The Shareholders of the Company at 44th AGM held today, have approved the appointment of M/s. Harsh Jain & Associates, Chartered Accountants (Firm Registration No. 007639C), as the Statutory Auditors of the Company in place of the retiring auditors, M/s APAS & Co LLP, Chartered Accountants (FRN: 000340C/C400308), to hold office for a term of five years from the conclusion of the 44th Annual General Meeting (AGM) till the conclusion of 49th AGM to be held in the year 2029.
4.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed w.e.f. 28.08.2024 to hold office from conclusion of the 44th Annual General Meeting (AGM) till the conclusion of 49 th AGM to be held in the year 2029.

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5.	Brief Profile	M/s Harsh Jain & Associates, Chartered Accountants is an ICAI Registered firm (Reg. No 007639C). The firm has over 28 years standing with multi industry. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. The firm is empaneled with the Reserve Bank of India and providing services to national and multinational entities.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For, Simplex Castings Limited

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Date: 2024.09.29 01:38:02
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Sangeeta K Shah
Managing Director
DIN: 05322039

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To,
The Board of Directors,
Simplex Castings Limited,
Reg Office- 601/602A, Fairlink Centre,
off Andheri Link Road, Andheri (West),
Mumbai, (MH) 400053.

Dear Sir,

Subject: Cessation on account of completion of tenure

As you are aware, we were appointed as the Statutory auditors of Simplex Castings Limited ("the Company") pursuant to the resolution passed by the shareholders at the Annual General Meeting held on 30th September 2021 to hold office till the conclusion of 44th Annual General Meeting for FY ended 31st March 2024.

In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of the Company is completed with the conclusion of Annual General Meeting for FY ended 31st March 2024 on 28th September 2024. We request you to take note of completion of our term as Statutory Auditors.

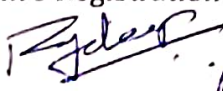
We place on record our sincere gratitude for the cooperation and support extended to us by the management and staff of the company during our professional association.

Further, we wish to mention here that during the course of our Audit, we have always received all the requisite information and due co-operation from the Company at all times.

Please find attached in **Annexure A** with respect to the completion of our tenure as a statutory auditor of the company as required by Securities and Exchange Board of India circular CIR/CFD/CMD 1/114/2019 dated 18th October 2019.

Thanking you
Yours faithfully

For APAS & Co LLP
Chartered Accountants
Firm's Registration No. 000340C/C400308


Rajdeep Singh
Partner
Mem no - 415549



Date: 28-09-2024
Place: Raipur

Annexure A

Disclosure of information from the statutory auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Simplex Castings Limited
2.	Details of the statutory auditor a. Name b. Address c. Phone Number d. E-mail	APAS & Co LLP Second Floor, B-25/5, Krishna Ranjan, Shailendra Nagar, Raipur (CG) 492001 0771-4032292 apas@apas.co.in
3.	Details of association with the listed entity/material Subsidiary a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	30-09-2021 28-08-2024 (Conclusion of 44 th AGM) We have issued our latest audit report for the financial year ended 31.03.2024 on 18.05.2024 and have issued limited review report for the quarter ended 30.06 2024 on 02.08.2024.
4.	Detailed reasons for resignation	In accordance with the provision of Companies Act, 2013, our tenure as Statutory Auditors of Simplex Castings Limited comes to an end with conclusion of Annual General Meeting for FY ended 31st March, 2024.
5.	In case of any concerns, efforts made by the prior auditor to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have the financial significant impact on statements/ results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for	NA



	the purposes of audit/limit review as laid down in SA 705 (Revised) d. Whether the lack of information was prevalent in the previous reported financial statements /results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation	NA

DECLARATION:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete
2. We hereby confirm that there is no other material reason other than these provided above for the resignation of my firm.

Thanking you
Yours faithfully

For APAS & Co LLP
Chartered Accountants
Firm's Registration No. 000340C/C400308

Rajdeep Singh

Rajdeep Singh
Partner
Mem no - 415549

