



# 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



REF: SCL/BSE/REG 30/5

To,  
The Bombay Stock Exchange  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J Towers  
Dalal Street  
Mumbai-400 001

Date: 15/03/2019

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

Ref: BSE Scrip code 513472

Dear Sir,

We wish to inform you that, the Board of Directors of the Company in its meeting held on 9<sup>th</sup> February, 2019 and based on recommendation of Nomination and Remuneration Committee has approved appointment of Mrs. S.M Swathi (DIN: 06952954) as an Additional Director of Non-Executive Independent Category with immediate effect.

In accordance of circular issued by the Stock Exchange dated 20<sup>th</sup> June, 2018, we hereby confirm that Mrs. S.M Swathi is not debarred from holding office of director by virtue of the SEBI order or any other such authority.

The information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are given in Annexure A.

We have missed to send the information which is unintentional and inadvertently.

This is for your information and record.

Thanking you,

Yours Truly,

For Simplex Castings Limited

D.Meena  
Company Secretary

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 <sup>th</sup> 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
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@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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## Annexure-A

Reason of Change	Appointment of Mrs S.M Swathi as Additional Director (Independent Director )
Date of Appointment Term of Appointment	Her appointment will be effective from 9 <sup>th</sup> February, 2019
Brief Profile	<p>Mrs. S.M Swathi is an MSc, MBA(Finance) and CAIIB with 37 years of Banking Experience in different Public Sector Banks serving in various capacities in field, administrative and Board level such as Executive Director in Bharatiya Mahila Bank, Advisor in SBI and Circle General Manager, Branch Head in Corporation Bank.</p> <p>She was the 1<sup>st</sup> lady Executive of the Corporation Bank since its existence of 102 years.</p> <p>She is 12 times Gold Medalist at Under Graduate Level &amp; 1<sup>st</sup> rank holder for the state of Karnataka, 1979, University of Agriculture Science, Bangalore.</p>
Disclosure of Relationship with Directors	Mrs S.M Swathi is not related to any other Director of the Company.
No of Share	Nil
Directorship in other Companies	PC Jeweller Limited



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