



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : smlpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

Date: July2, 2020

To
The Deputy General Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In accordance with Regulation 30 of The SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. S. C. Saran (DIN:00032194), has stepped down from the office of the Independent Director of the Company with effect from July 2, 2020 vide email received from him on the same day, due to personal reason.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

| Sr. No. | Disclosure Requirement | Details |
|---------|--|---|
| 1. | Reason for change | Mr. S. C. Saran has resigned due to personal reason |
| 2. | Date of Cessation | July 2, 2020 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of Relationship between Directors | Not Applicable |

Further, pursuant to Clause 7(B) of Para A of Part A of Schedule III of Regulation 30 of SEBI (LODR) Regulation 2015 Mr. S. C. Saran has confirmed that there is no other material reason for his resignation other than those stated above.

Kindly take the same in your records and acknowledge.

Thanking You,
Yours Faithfully,

For SIMMONDS MARSHALL LIMITED

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



Encl: As above



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

From: Sanjaya Saran <scsaran@xloindia.com>
Sent: 02 July 2020 16:34
To: 'Navroze Marshall' <nmarshall@simmondsmarshall.com>
Cc: 'Vikash' <vikash@simmondsmarshall.com>
Subject: Resignation from the Board of Directors of Simmonds Marshal Limited

Dear Navroze:

It has been a pleasure working with you, my colleagues on the Board as well as members of the company. Therefore, it is with deep regret I tender my resignation from the Board of Simmonds Marshall Limited with immediate effect for personal reasons. I wish to place on record my thanks for the cooperation that I have always received and my best wishes for every success of the company in the future.

I confirm that, in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III of The SEBI (LODR) Regulations, 2015, there are no other material reasons other than those provided.

Regards-Sanjaya Saran

Email: scsaran@xloindia.com

