



# Simplex Castings Ltd.

Regd. Office : 601/602A, FairLink Center, Off AndheriLink Road, Andheri (W) Mumbai 53 (M.S.) India

Phone : +91-022-40034768

E-Mail : sclmumbai@simplexcastings.com Website: www.simplexcastings.com

CIN:L27320MH1980PLC067459



Date: 06.10.2023

|  |  |
|--|--|
| To,<br>The Secretary<br>Department of Corporate services,<br>Bombay Stock Exchange Limited<br>25th Floor. ,P.J. Towers<br>Dalal Street, Mumbai-400 001<br>Scrip Code- 513472 | To,<br>The Manager<br>Calcutta Stock Exchange<br>Address: 7, Lyons Range,<br>Dalhousie,Kolkata 700001, West<br>Bengal<br>Scrip Code: 29066 |
|--|--|

Sub: Intimation of Resignation of the Independent Director of the Company

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs SANNOVANDA MACHAIAH SWATHI (DIN: 06952954) Independent Director of the Company has vide her resignation letter dated October 05,2023, resigned from the Board of the Company with immediate effect, on account of personal reasons and preoccupations. Consequently, She shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders & Relationship Committee.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations ,2015, received from the independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations ,2015, and SEBI circular dated September 09, 2015 are as under:

| Sl No | Particulars   | Description  |
|-------|---|--|
| 1.    | Reason for Change   | Resignation of Mrs SANNOVANDA MACHAIAH SWATHI (DIN: 06952954) as the Independent Director of the Company, with effect from close of business hours on 5 <sup>th</sup> October, 2023. |
| 2.    | Date of <del>appointment</del> /cessation & term of <u>appointment</u>  | Close of business hours on 5 <sup>th</sup> October, 2023   |
| 3.    | Brief Profile   | NA   |
| 4.    | Disclosure of relationships between directors   | NA   |
| 5.    | Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | NA   |
| 6.    | Letter of Resignation along with  | Enclosed Herewith  |

| OFFICE               | ADDRESS   | PHONE        | FAX          | E-MAIL                          |
|----------------------|---|--------------|--------------|---------------------------------|
| Corporate Office     | : 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA               | 0788-2290483 | 0788-2285664 | sclho@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 | sclbhillai@simplexcastings.com  |
| Rajnandgaon (Plant): | 223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA              | 9203901697   | 0788-2285664 | scltedesara@simplexcastings.com |



# Simplex Castings Ltd.

Regd. Office : 601/602A, FairLink Center, Off AndheriLink Road, Andheri (W) Mumbai 53 (M.S.) India

Phone : +91-022-40034768

E-Mail : sclmumbai@simplexcastings.com Website: www.simplexcastings.com



CIN:L27320MH1980PLC067459

|    | detailed reason for resignation   |  |
|----|---|--|
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <ul style="list-style-type: none"> <li>- PC Jeweller Limited (Independent Director ) and member of Nomination and Remuneration Committee</li> <li>- Bhartiya International Limited (Independent Director and member of Audit Committee , Nomination &amp; Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee</li> <li>- Orient Green Power Company Limited (Independent Director ) and Member of Audit Committee and Nomination &amp; Remuneration Committee.</li> </ul> |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   | Mrs SANNOVANDA MACHAIAH SWATHI has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.  |

Thanking you,

For, Simplex Castings Limited

Pooja Jethmal  
Company Secretary

| OFFICE               | ADDRESS   | PHONE        | FAX          | E-MAIL                          |
|----------------------|---|--------------|--------------|---------------------------------|
| Corporate Office     | : 32, SHIVNATH COMPLEX, G.E. ROAD SUPELA BHILAI - 490023 (C.G.) INDIA               | 0788-2290483 | 0788-2285664 | sclho@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   |
| Rajnandgaon (Plant): | 223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA              | 9203901697   | 0788-2285664 | scltedesara@simplexcastings.com |

05.10.2023

From,  
Sannovanda Machaiah Swathi  
#469 4<sup>th</sup> Cross 1<sup>st</sup> Phase  
Vijayanagar 4<sup>th</sup> Stage Mysore 570030  
Karnataka

To,  
The Board of Directors  
Simplex Castings Limited  
Registered Office – 601/602A, Fairlink Centre  
Off Anderi Link Road  
Anderi West. Mumbai -400035

Dear Sir/Madam,


Subject: Resignation as an Independent Director of the Company.

I was appointed as an independent director on the board of Simplex Castings Limited ("The Company") with effect from 9<sup>th</sup> February 2019, for the period of 5 years.

This is to inform the board that I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 5<sup>th</sup> October 2023. Consequently, I will also be stepping down as the member of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee of the said Company. I further would like to inform the board that I am resigning from my Directorship and membership of the committee on account of my personal reasons and preoccupations. I here by confirm that there are no other material reasons for my resignation. Please find the list of the companies where I am serving as Independent Director and committee member before the resignation becoming effective.

| Company Name                     | Type of Company | Listed / Unlisted | Type of Directorship | Name of Committee                         | Chairman / Member          |
|----------------------------------|-----------------|-------------------|----------------------|---|----------------------------|
| PC Jeweller Limited              | Public          | Listed            | Independent Director | Nomination and Remuneration Committee     | Member (w.e.f. 01.09.2023) |
| Bhartiya International Limited   | Public          | Listed            | Independent Director | Audit Committee                           | Member                     |
|                                  |                 |                   |                      | Stakeholders Relationship Committee       | Member                     |
|                                  |                 |                   |                      | Nomination & Remuneration Committee       | Member                     |
|                                  |                 |                   |                      | Corporate Social Responsibility Committee | Member                     |
| Gold Plus Glass Industry Limited | Public          | Unlisted          | Director             | Audit Committee                           | Member                     |

1/2

  
5/10/2023

|   |         |          |   |                                       |                            |
|---|---------|----------|---|---------------------------------------|----------------------------|
| Aviom India Housing Finance Private Limited | Private | Unlisted | Director  | Audit Committee                       | Member                     |
|   |         |          |   | Nomination and Remuneration Committee | Member                     |
|   |         |          |   | Risk Committee                        | Member                     |
|   |         |          |   | IT Strategy Committee                 | Member                     |
| Orient Green Power Company Limited          | Public  | Listed   | Independent Director<br>(Appt. w.e.f. 03/05/2023) | Audit Committee                       | Member (w.e.f. 03.05.2023) |
|   |         |          |   | Nomination and Remuneration Committee | Member (w.e.f. 03.05.2023) |

I take this opportunity to thank the board and the other committee members for the support extended to me during my tenure as the Independent Director of the Company. I wish them all bright future.

Thank you.

Regards



5/10/2023

S. M. Swathi  
DIN 06952954

2/2