



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/FY2022-23/BSE/42

Date: 22.02.2023

To, The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 29066
--	---

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

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and upon recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in its meeting held today on February 22, 2023 has approved the appointment of Mr. Sajal Kumar Ghosh (DIN: 10045814) as an Additional Director (Executive) of the Company with effect from 22nd February, 2023 subject to the approval of shareholders at the ensuing General Meeting/Postal ballot of the Company.

The relevant details 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 are given in the enclosed Annexure-1 to this letter.

The Board Meeting was commenced at 02.00 P.M. and concluded at 2.30 P.M.

The same is for your information and record.

Thanking You,

Yours Faithfully,

For, Simplex Castings Limited

POOJA
JETHMAL
Digitally signed by
POOJA JETHMAL
Date: 2023.02.22
14:25:05 +05'30'

Pooja Jethmal
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53 sclmumbai@simplexcastings.com	022-40034768		
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 scltedesara@simplexcastings.com	9203901697	0788-2285664	



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



Annexure-1

The particulars of appointment of Mr. Sajal Kumar Ghosh (DIN: 10045814)) as an Additional Director of the Company are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Executive)
Date of appointment/cessation (as applicable) & term of appointment	With effect from 22 nd February, 2023
Brief profile (in case of appointment);	Mr. Sajal Kumar Ghosh has completed his graduation in Mechanical stream And Metals. He is associated with the Company since last 26 years and having vast experience and skills in the field of Marketing. Presently, he has been designated as Senior General Manager in Marketing Department.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sajal Kumar Ghosh is not related to any of the Directors of the Company and it is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For, Simplex Castings Limited

POOJA JETHMAL
Digitally signed by
POOJA JETHMAL
Date: 2023.02.22
14:25:52 +05'30'

Pooja Jethmal
Company Secretary

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERILINK ROAD, ANDHERI (W), MUMBAI -53 sclmumbai@simplexcastings.com	022-40034768		
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 scltedesara@simplexcastings.com	9203901697	0788-2285664	