



# SIMMONDS MARSHALL LIMITED

**Regd. Office & Factory:**

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Bhamboli, Khed, Pune-410 501, Maharashtra.  
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E-Mail : sml@simmondsmarshall.com  
CIN: L29299PN1960PLC011645

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Date: May 30, 2022

To  
BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Reg: Security Code No. 507998.**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for Re-appointment of Mr. S.J. Marshall, Mr. N.S. Marshall and Mr. I.M. Panju.**

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 the Board of Directors of the Company at its Meeting held on May 30, 2022 has re-appointed below mentioned Executive Directors.

1. Mr. S.J. Marshall re-appointed as Chairman and Executive Director of the Company for a period of 3 years commencing from April 1, 2023, subject to the approval of the members at the ensuing Annual General Meeting. His current tenure will be expiring on March 31, 2023. He is a close relative (Father) of Mr. N. S. Marshall and (Father in law) of Mr. I. M. Panju.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed Companies, we hereby affirm that the Director being re-appointed is not debarred from holding the office of the Director by virtue of any order of SEBI or any such authority.

2. Mr. N. S. Marshall re-appointed as Managing Director of the Company for a period of 3 years commencing from April 1, 2023, subject to the approval of the members at the



ensuing Annual General Meeting. His current tenure will be expiring on March 31, 2023. He is a close relative (son) of Mr. S. J. Marshall, and (Brother in law) of Mr. I. M. Panju.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed Companies, we hereby affirm that the Director being re-appointed is not debarred from holding the office of the Director by virtue of any order of SEBI or any such authority.

3. Mr. I. M. Panju re- appointed as Whole-Time Director of the Company for a period of 3 years commencing from April 1, 2023, subject to the approval of the members at the ensuing Annual General Meeting. His current tenure will be expiring on March 31, 2023. He is a close relative (son in law) of Mr. S. J. Marshall and (Sisters Husband) of Mr. N. S. Marshall.

Further as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed Companies, we hereby affirm that the Director being re-appointed is not debarred from holding the office of the Director by virtue of any order of SEBI or any such authority.

The details required for Re-appointment of Mr. S.J. Marshall, Mr. N.S. Marshall and Mr. I. M. Panju under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/ 4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

Kindly take the above on your record and acknowledge.

Thanking You,

Yours faithfully,

**For SIMMONDS MARSHALL LIMITED**

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

**Encl: as above**



**Annexure-1**

Sr. No.	Details of Events that need to be provided	Mr. S.J. Marshall	Mr. N.S. Marshall	Mr. I.M. Panju
1.	Date of Re-appointment  Term of Re-appointment	01.04.2023  Appointed as Chairman and Executive Director of the Company for a period of 3 years commencing from April 1, 2023, subject to the approval of the members at the ensuing Annual General Meeting	01.04.2023  Appointed as Managing Director of the Company for a period of 3 years commencing from April 1, 2023, subject to the approval of the members at the ensuing Annual General Meeting	01.04.2023  Appointed as Whole Time Director of the Company for a period of 3 years commencing from April 1, 2023, subject to the approval of the members at the ensuing Annual General Meeting
2.	Brief Profile	Mr. S. J. Marshall is an Economics Graduate. He started his career with the Company since inception and is looking after overall activities of the Company.	Mr. N. S. Marshall is a MBA from Institute of Management Development, Lausanne, Switzerland responsible for the overall functioning of the Company including Production, Marketing, Accounts and HR.	Mr. I. M. Panju is a MBA from Indiana University of Pennsylvania, USA and is responsible for the overall functioning of the Company including Production, Planning and Finance.
3.	Disclosure of relationships between Directors.	He is a close relative (Father) of Mr. N. S. Marshall and (Father in law) of Mr. I. M. Panju.	He is a close relative (son) of Mr. S. J. Marshall, and (Brother in law) of Mr. I. M. Panju.	He is a close relative (son in law) of Mr. S. J. Marshall and (Sisters Husband) of Mr. N. S. Marshall.

