



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

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Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
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Date: August 3, 2023.

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

Scrip Code: 507998

Sub: Outcome of Board Meeting dated August 2, 2023-Clarification:

Dear Sir,

We have uploaded the Outcome of the Board Meeting held on August 2, 2023, wherein we have stated in Item No. 5 the matter for appointment of Additional Independent Director Mr. Mukarram Khoozema Faizullaabhoy (DIN: 00013754) w.e.f August 21, 2023.

Please note that the date of appointment of Additional Independent Director Mr. Mukarram Khoozema Faizullaabhoy (DIN: 00013754) be read as "**August 2, 2023**" and **not August 21, 2023** as mentioned in the outcome.

Please note that the rest of our submissions w.r.t. the Outcome of the Board meeting made to the stock exchange shall remain unchanged.

We request you to kindly take the same on your records.

Thanking you,

Yours truly,
For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK
MARSHALL
Digitally signed by NAVROZE
SHIAMAK MARSHALL
Date: 2023.08.03 12:20:16
+05'30'

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

