



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



Date : 08.01.2024

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Subject: Intimation of appointment of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that:

(i) Mrs Pooja Jethmal (Membership No. A42186) has tendered her resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 8th January 2024 due to her personal reasons after the end of working hours. The Company has accepted her resignation and relieved her from responsibilities w.e.f. 8th January 2024.

(ii) The Board of Directors in their meeting held today, i.e., 8th January,2024 has approved the appointment of Mrs Akanksha Kotwani (Membership No. 46306) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Corporation w.e.f., 9th January, 2024. The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure - 1.

Please take the above information on record and arrange for its dissemination.

This is for your information and record.

Yours faithfully,

For Simplex Castings Limited

SANGEETA
KETAN SHAH
Digitally signed by SANGEETA
KETAN SHAH
Date: 2024.01.09 00:47:11
+05'30'

Sangeeta Ketan Shah
Managing Director

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 601/602 A, FAIRLINK CENTER, OFF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53	022-40034768		sclmumbai@simplexcastings.com
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	sclbhillai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com



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Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

1. Resignation of Mrs Pooja Jethmal (Membership No. A42186) from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 8th January , 2024

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	To pursue alternate career opportunities, Mrs Pooja Jethmal has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 8 th January , 2024 (close of business hours).
2	Date of Appointment / Cessation & Term of appointment	8 th January , 2024 (close of business hours)
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

2. Appointment of Mrs Akanksha Kotwani (Membership No. 46306) from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 9th January , 2024

S. No.	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs Akanksha Kotwani as Company Secretary & Compliance Officer of the Company with effect from 9 th January,2024. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mrs Akanksha Kotwani has also been designated as one of the Key Managerial Personnel of

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Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-4015273	0788-4034188	sclbhilai@simplexcastings.com
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		the Company.
2	Date of Appointment / Cessation & Term of appointment	9 th January , 2024
3	Brief Profile (in case of appointment)	Mrs Akanksha Kotwani is an Associate Member of The Institute of Company Secretaries of India possessing requisite qualification and skills for the said post. She has knowledge and experience in corporate legal & secretarial services.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Simplex Castings Limited

SANGEETA
KETAN SHAH

Digitally signed by SANGEETA
KETAN SHAH
Date: 2024.01.09 00:47:33 +05'30'

Sangeeta Ketan Shah
Managing Director

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Date: 08-01-2024

To,

The Board of Directors,
Simplex Castings Limited
(CIN: L27320MH1980PLC067459)
601/602A, Fairlink Centre off
Andheri Link Road, Andheri (West),
Mumbai, Maharashtra, India, 400053

Subject: Resignation from the position of Company Secretary and Compliance Officer.

Dear Sir/Madam,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company due to alternate career opportunities and advancement.

I kindly request the Board of Directors to accept my resignation and relive me from my duties with effect from the closure of business hours on Monday, 8th January, 2024 and arrange to file necessary e-forms with the office of Registrar of Companies, along with requisite intimation to Stock Exchange in order to give effect to this resignation.

I would like to thank all board members and my colleagues for their guidance, support, and cooperation during my tenure with the Company. I am sincerely grateful to the esteemed organization for giving me an opportunity to work.

Kindly acknowledge the receipt of this resignation letter.

Thanking you.

Yours faithfully,



Pooja Jethmal
Company Secretary
Membership No: A42186
eCSIN: RA042186D000094271