



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory:

Plot No. C-4/1, Phase II, Chakan, MIDC
Bhamboli, Khed, Pune-410 501, Maharashtra.
Tel. : (91-02135) 683939 / 683900
E-Mail : sml@simmondsmarshall.com
CIN: L29299PN1960PLC011645

Admn. & Sales Office:

Apeejay Chambers, 5, Wallace Street, Fort
Mumbai-400 001, Maharashtra.
Tel. : (91-022) 66337425 / 7426 / 7427
E-Mail : sales@simmondsmarshall.com
Website : www.simmondsmarshall.com

Date: November 16, 2021

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

Reg: Security Code No. 507998.

Sub: Intimation for Resignation of Internal Auditor.

Ref:- Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that M/s. SHR & Co., Chartered Accountants (Firm Registration Number: 120491W) have resigned from the post of Internal Auditor of the Company for the financial year 2021-2022 with immediate effect. The Board of Directors at their meeting held on November 15, 2021 have considered & accepted their resignation and relieved them from their responsibilities.


Further, pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, there is no any material reason for the resignation other than the reason as stated in the resignation letter received from the Internal Auditor.

The copy of the resignation letter is attached herewith for your information.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED


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



Encl: as above

Date: November 15, 2021

To
The Board of Directors
Simmonds Marshall Limited
Mumbai.

Sub: Resignation for the post of Internal Auditor of the Company.

Dear Sir

With reference to discussion, we had with Managing Director Mr Navroz Marshall who has informed us that all the operations of the company have been shifted to newly constructed factory at Chakan Pune. Considering the logistic, administrative and other aspects it is not possible for us to continue the internal audit of Simmonds Marshall Limited in a sustained basis at Pune and hence we tender our resignation. May we request you to accept the same.

For S H R & Co
Chartered Accountants
FRN:120491W


Deep N Shroff
Partner
M. NO: 122592

