



# 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: May 30, 2024

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

Ref: Security Code No. 507998:

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Appointment of Mr. Dhruv Pandya as the Chief Financial Officer of the Company:

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 read with Clause 7 of Part A of Scheduled III) of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today has appointed Mr. Dhruv Pandya, as the Chief Financial Officer of the Company and designated as a Key Managerial Personnel of the Company with effect from June 10, 2024.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFO/CFO-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in "Annexure A" as enclosed to this letter.

Kindly take the same on record and acknowledge.

Thanking you,

**For SIMMONDS MARSHALL LIMITED**

NAVROZE SHIAMAK MARSHALL  
Digitally signed by  
NAVROZE SHIAMAK  
MARSHALL  
Date: 2024.05.30  
19:58:06 +05'30'

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

Encl: As above





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## Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/ HO/ CFO/ CFO- PoD-1/ P / CIR/ 2023/123 dated July 13, 2023

Particulars	Details
Reason for Change viz, appointment, death, resignation, removal or otherwise	Appointment of Mr. Dhruv Pandya as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 10, 2024.
Date of Appointment & Terms of Appointment	The Board of Directors in their meeting held today based on the recommendation of the Nomination and Remuneration Committee and Audit Committee considered and approved the appointment of Mr. Dhruv Pandya as the Chief Financial Officer and Key Managerial Personnel of the Company effective from June 10, 2024
Brief Profile (in case of appointment)	Mr. Dhruv Pandya holds a degree of B.Com and Chartered Accountant. He has over 15 years of rich and exhaustive experience in accounts and finance.
Disclosure of relationships between directors (in case of appointment of a director)	Not related with any Director

