

## 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 We

Website: www.simplexcastings.com

CIN: L27320MH1980PLC067459

Ref: SCL/FY2019-20/BSE/33

Date: 16.08.2019

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street
Mumbai-400 001

Dear Sir/ Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref No: Scrip Code- 513472

In continuation to our letter no SCL/FY2019-20/BSE/31 dated 12<sup>th</sup> August,2019, please find below the disclosure of information and brief profile of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Name of Director:	Sangeeta Ketan Shah	Ushma Nitin Khabaria	Om Prakash Patel	S.M Swathi
Date of Birth:	14/11/1977	02/12/1990	17/06/1955	24/07/1957
Date of First Appointment on Board:	01/10/2014	01/10/2014	14/12/2018	09/02/2019
Details of	Reappointed as	Reappointment as	Appointment as	Appointment as
Appointment	Managing	Independent	Whole Time	Independent Director
	Director	Director	Director	
Tenure of	1 st	1st October,2019 to	14 <sup>th</sup>	9th February ,2019 to
Appointment	October,2019 to	30 <sup>th</sup>	December,2018 to	8 <sup>th</sup> February, 2024
	30 <sup>th</sup>	September, 2024	13 <sup>th</sup> December	·
	September,2024	3	,2023	
Qualifications	Master Degree	Bachelor Degree in	Engineering	MSc, MBA(Finance)
	in Business	Management	degree in	and CAHB
	Administration	Studies and Master	Mechanical and	
		Degree in Business	bachelor degree in	
		Administration	science	
Experience/Experti	Mrs Sangeeta K	Mrs Ushma	Mr Om Prakash	Mrs S M Swathi has
se in specific	Shah is an	Khabaria joined	Patel has 39 years	37 years of Banking
functional area/	experienced and	Board of Company	Experience in	Experience in

OFFICE PHONE Regd. Office : 601/602 A, FAIRLINK CENTER, OF ANDHERI LINK ROAD, ANDHERI (W), MUMBAI -53 022-40034768 Kolkata : 119, PARK STREET, WHITE HOUSE 4th FLOOR KOLKATA - 700016 (W.B.) INDIA 08961045611 033-22493251 Bhilai (Plant) : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA 0788-4015273 0788-4034188 Rajnandgaon (Plant): 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA 9203901697 0788-2285664



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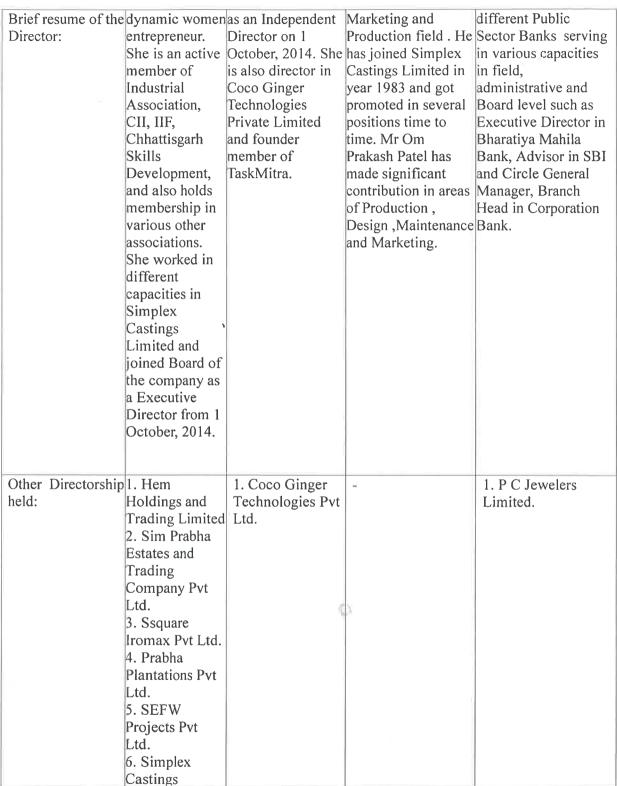
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022-40034768

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Bhilai (Plant)

: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA

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Rajnandgaon (Plant): 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA



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	International Pte Ltd			
No. of Shares Held (as on 31st March,2019)		0	100 (0.00%)	0
Relationship with other Directors and KMPs of the Company	Mrs Sangeeta K Shah and Mr Ketan M Shah are related to each other.	None	None	None

This is for your information and record.

Thanking you,

For Simplex Castings Limited

D Meena

Company Secretary

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