



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



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 12th 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 Appointment	Reappointed as Managing Director	Reappointment as Independent Director	Appointment as Whole Time Director	Appointment as Independent Director
Tenure of Appointment	1 st October,2019 to 30 th September,2024	1 st October,2019 to 30 th September,2024	14 th December,2018 to 13 th December ,2023	9 th February ,2019 to 8 th February, 2024
Qualifications	Master Degree in Business Administration	Bachelor Degree in Management Studies and Master Degree in Business Administration	Engineering degree in Mechanical and bachelor degree in science	MSc, MBA(Finance) and CAHB
Experience/Expertise in specific functional area/	Mrs Sangeeta K Shah is an experienced and	Mrs Ushma Khabaria joined Board of Company	Mr Om Prakash Patel has 39 years Experience in	Mrs S M Swathi has 37 years of Banking Experience in

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@simplexcasting.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C G) INDIA	0788-4015273	0788-4034188	sclblilai@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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Brief resume of the Director:	dynamic women entrepreneur. She is an active member of Industrial Association, CII, IIF, Chhattisgarh Skills Development, and also holds membership in various other associations. She worked in different capacities in Simplex Castings Limited and joined Board of the company as a Executive Director from 1 October, 2014.	as an Independent Director on 1 October, 2014. She is also director in Coco Ginger Technologies Private Limited and founder member of TaskMitra.	Marketing and Production field . He has joined Simplex Castings Limited in year 1983 and got promoted in several positions time to time. Mr Om Prakash Patel has made significant contribution in areas of Production , Design ,Maintenance and Marketing.	different Public Sector Banks serving in various capacities in field, administrative and Board level such as Executive Director in Bharatiya Mahila Bank, Advisor in SBI and Circle General Manager, Branch Head in Corporation Bank.
Other Directorship held:	1. Hem Holdings and Trading Limited 2. Sim Prabha Estates and Trading Company Pvt Ltd. 3. Ssquare Iromax Pvt Ltd. 4. Prabha Plantations Pvt Ltd. 5. SEFW Projects Pvt Ltd. 6. Simplex Castings	1. Coco Ginger Technologies Pvt Ltd.	-	1. P C Jewelers Limited.

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	International Pte Ltd			
No. of Shares Held (as on 31 st March, 2019)	6297 Nos. (0.10%)	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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