



# 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 24, 2023

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 resignation of Mr. Nirmal Gupta from the post of Company Secretary & Compliance 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 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Mr. Nirmal Gupta, ACS - 45839, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours of May 31, 2023.

The Resignation letter has been attached below for your reference.

Kindly take the same on record and acknowledge.

Thanking you,

For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK MARSHALL  
Digitally signed by  
NAVROZE SHIAMAK  
MARSHALL  
Date: 2023.05.24  
14:17:17 +05'30'

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



Encl: As above

Details Required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Resignation of Mr. Nirmal Gupta from the post of Company Secretary and Compliance Officer of the Company:

Reason for Change viz, <del>appointment, death,</del> resignation, <del>removal or otherwise</del>	Resignation from the post of Company Secretary and Compliance Officer due to his personal reason.
Date of <del>Appointment</del> / Cessation	Closing of working hours of May 31, 2023
Term of Appointment	NA
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



# Nirmal Gupta

**Add:** B/702, Om Sai Heights 2, Near Yashwant Gaurav Auto Stand, Nallasopara (West), Palghar – 401203

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Date: May 24, 2023

To,  
Board of Directors  
Simmonds Marshall Limited  
Plot No. C-4/1, Phase II,  
Chakan MIDC Bhamboli,  
Khed, Pune – 410 501

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**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company.**

Dear Sir's,

I, Nirmal Gupta, ACS- 45839, here by tender my resignation from the post of Company Secretary and Compliance Officer of the Company from the closing of working hours on May 31, 2023, due to my personal reasons.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Pune.

Yours Sincerely,

NIRMAL  
KHEMCHA  
ND GUPTA

Digitally signed by  
NIRMAL  
KHEMCHA ND GUPTA  
Date: 2023.05.24  
13:30:59 +05:30

Nirmal Gupta  
(ACS - 45839)