



# 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: August 2, 2023**

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

**Reg: Security Code No. 507998:**

**Sub: Appointment of Director.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held on **Wednesday, August 2, 2023**, based on the recommendation of the Nomination & Remuneration Committee, has approved:

1. The appointment of Mr. Jamshid Pandole (DIN: 01800069) as an Additional Non-Executive Director on the Board of the Company from the date of appointment i.e. August 2, 2023, subject to approval of members
2. The appointment of Mr. Mukarram Khoozema Faizullahoy (DIN: 00013754) as an Additional Non-Executive Director on the Board of the Company to be designated as Independent Director for a term of 5 years commencing from August 2, 2023 subject to approval of members.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,

**For SIMMONDS MARSHALL LIMITED**

NAVROZE SHIAMAK  
MARSHALL  
MARSHALL

Digitally signed by  
NAVROZE SHIAMAK  
MARSHALL  
Date: 2023.08.02  
14:02:07 +05'30'

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



Encl.: as above

**Annexure 1**

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

<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Jamshid Pandole as an Additional Non-Executive Director on the Board of the Company.	Appointment of Mr. Mukarram Khoozema Faizullaabhoy as an Additional Independent Director on the Board of the Company.
<b>Date of Appointment</b> <b>Term of appointment</b>	Date of Appointment: August 2, 2023  Appointed as an Additional-Non Executive Director of the Company, up to the date of the next Annual General Meeting (AGM) of the Company or the last date on which the AGM should have been held, whichever is earlier.	Date of Appointment: August 2, 2023  Appointed as an Additional Independent Director of the Company for a term upto 5 (Five) consecutive years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
<b>Brief Profile</b>	Mr. Jamshid Pandole holds a degree in Finance and Psychology from Franklin and Marshall College, USA. He has more than 20 years' experience in the field of investment banking and finance working with Citibank and HDFC and helming Heritage India Advisors Ltd as a Director focusing on cross border financial service solutions. Currently, he is CEO and founder of Radian Mobility.	Mr. Mukarram Faizullabhoy is a commerce graduate. He is currently leading Jainex Group as Managing Director. Jainex group is actively involved in the steel business catering mainly to the automotive and infrastructure sectors and manufacturing of fittings and valves used in oil and gas industry.
<b>Disclosure of relationships between directors</b>	Son in law of Mr. S. J. Marshall & Brother-in-law of Mr. N. S. Marshall	NA
<b>Declaration</b>	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Jamshid Pandole is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Mukarram Khoozema Faizullaabhoy is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.

