



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: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

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 the Company has received a Resignation letter from Mr. S. J. Marshall (DIN: 00085682) w.e.f. closing of working hours of August 2, 2023 from the post of Chairman cum Whole Time Director of the Company.

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 are given in the enclosed Annexure I. The Resignation letter has been attached below for your reference.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED

NAVROZE SHIAMAK MARSHALL
Digitally signed by
NAVROZE SHIAMAK
MARSHALL
Date: 2023.08.02
14:00:23 +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

Resignation of Mr. S. J. Marshall (DIN: 00085682) from the post of Chairman cum Whole Time Director of the Company:

Reason for Change viz, appointment, death, resignation, removal or otherwise	Resignation from the post of Chairman cum Whole Time Director of the Company
Date of Cessation	Closing of working hours of August 2, 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





E1 Cid
Flat No. 71
13, B. G. Kher Marg
Bombay-400 006

SHIAMAK J. MARSHALL

Date: 2nd August, 2023

To,
The Board of Directors
Simmonds Marshall Limited
Plot No. C-4/1, Phase II,
Chakan MIDC Bhamboli,
Khed, Pune 410501.

Sub: Resignation from position of Chairman and Whole-Time Director of the Company.

Dear Sir / Madam,

It is with a mix of emotions that I write to tender my resignation from my position as Chairman and Whole-Time Director of Simmonds Marshall Limited effective from close of business hours of August 2, 2023. This decision has not been made lightly, but after careful consideration. I believe it is the right time for me to step down.

I want to express my deepest gratitude for the trust and support the Board and Shareholders of the Company have placed on me. I am proud of the accomplishments we have achieved together and the positive impact made thereon.

I have full confidence in the capabilities of the existing team and the future leadership of the Company. I believe that the Company will continue to thrive and achieve even greater heights in the years to come.

Once again, I extend my sincere appreciation to you and the entire board for the support and opportunities provided to me during my tenure. I wish the Company continued success and prosperity in all its endeavours.

Thank you for your co-operation.

Sincerely, *Shiamak J. Marshall*

SHIAMAK J. MARSHALL
WHOLE TIME DIRECTOR
(DIN: 00085682)