



# 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/FY2023-24/BSE/6

Date: 13.04.2023

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|---|--|
| To,<br>The Secretary,<br>Listing Department<br>BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br><b>Scrip Code: 513472</b> | To,<br>The Manager<br>Calcutta Stock Exchange<br>7, Lyons Range, Dalhousie,<br>Kolkata-700001, West Bengal<br><b>Scrip Code: 29066</b> |
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**Sub:** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide circular Resolution today have approved the following:

1. Initiation of the process to shift the registered office of the Company from state of Maharashtra to state of Chhattisgarh subject to approval of members of the Company through postal ballot and of the appropriate authorities.
2. Regularisation of Additional Director, Mr. Sajal Ghosh as a Director on the Board.
3. Initiate Postal Ballot Notice.

You are requested to take this on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For, Simplex Castings Limited

**POOJA** Digitally signed by  
POOJA JETHMAL  
**JETHMAL** Date: 2023.04.13  
18:10:18 +05'30'

Pooja Jethmal  
Company Secretary & Compliance Officer

| 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 <sup>th</sup> FLOOR KOLKATA - 700016 (W.B.) INDIA | 08961045611  | 033-22493251 | kol@simplexcastings.com         |
| Bhilai (Plant)      | : 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G) INDIA                                 | 0788-4015273 | 0788-4034188 | sclbhilai@simplexcastings.com   |
| Rajnandgaon (Plant) | : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G) INDIA            | 9203901697   | 0788-2285664 | scltedesara@simplexcastings.com |