



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/FY2020-21/BSE/53

Date: 13.02.2021

To,
The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street
Mumbai-400 001

BSE Scrip Code-513472

Sub: Intimation of Change in Chief Financial Officer of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of captioned subject matter and referred Regulation, it is hereby informed that Shri Deb Mukherjee has resigned due to Medical and Health issues as Chief Financial Officer (CFO) of the Company with effect from 13th February, 2021. It is hereby further informed that the Board of Directors of the Company at its Meeting held on 13th February, 2021 has appointed Mr Avinash Hariharo as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 13th February, 2021 as per the provisions of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure-I. You are requested to take the above on your records.

This is for your information and record.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited


Sangeeta Ketan Shah
Managing Director

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@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



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The particulars for resignation of Shri Deb Mukherjee as CFO and KMP, are as under:

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	13th February ,2021

The particulars for appointment of Shri Avinash Hariharno as CFO and KMP are as under:

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	13 th February ,2021
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 13 th February, 2021 as per the provisions of the Companies Act, 2013
Brief Profile	Mr Avinash Hariharno holds Master Degree in Commerce and has a vast experience of more than 17 years in Finance, Accounting and Corporate Banking. He has been working with the Company for more than 15 years and had also designated as Chief Financial officer of Simplex Castings Limited from 01/06/2014 to 02/11/2018.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

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