

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 Hariharno 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 4th FLOOR KOLKATA - 700016 (W.B.) INDIA 08961045611 033-22493251 kol@simplexcastings.com

ilai (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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Fax

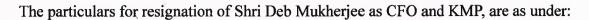
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Reason appointment otherwise	ent, resignation,	viz. Resignation removal, death or	
Date of Co	essation		13th February ,2021

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

Reason for change viz. Appointment,	Appointment
resignation, removal, death or otherwise;	
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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