



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: November 16, 2021

To
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 507998.

Sub: Intimation regarding appointment of Internal Auditor.

Ref:- 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, we wish to inform you that the Board of Directors at their meeting held on 15th November, 2021 appointed Kirtane & Pandit LLP (Firm Registration Number: 105215W/W100057) as Internal Auditor of the Company for the F.Y. 2021-22.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 Dt. 09th September, 2015; Brief Profile of Internal Auditor Kirtane & Pandit LLP is attached.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

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

Encl: as above





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Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 Dt. 09th September, 2015.

Sr. No.	Particulars	Information
1	Name of Auditor	Kirtane & Pandit LLP, Chartered Accountants
2	Reason for Change viz. Appointment	M/s. SHR & Co., Chartered Accountants have resigned as the Internal Auditor of the Company w.e.f. 15.11.2021. In accordance of the provisions of section 138 of the Companies Act, 2013, the Company has appointed Internal Auditor for conducting the internal audit.
3	Date of Appointment	Board of Directors have passed resolution in their meeting held on 15.11.2021 for the appointment of Kirtane & Pandit LLP as Internal Auditor for the F.Y. 2021-22.
4	Brief Profile	Kirtane & Pandit LLP (Firm Registration Number: 105215W/W100057) is an experienced Chartered Accountants Firm which provides specialized services in the area of Audit and Assurance, Direct and Indirect Tax, Accounting and other Regulatory compliances, etc.

For SIMMONDS MARSHALL LIMITED


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

