



# 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/22

Date: 12<sup>th</sup> August, 2020

To,  
The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Scrip Code: 513472

Sub: Intimation for resignation of the Statutory Auditor of the Company.

Please find enclosed herewith Disclosure required pursuant of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

SANGEETA  
KETAN SHAH

Digitally signed by  
SANGEETA KETAN SHAH  
Date: 2020.08.12 21:43:23  
+05'30'

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 <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

# OPSinghania & Co.

CHARTERED ACCOUNTANTS

Raipur, 30<sup>th</sup> July, 2020

To,  
The Board of Directors of  
Simplex Castings Limited,  
32, Shivnath Complex,  
G.E. Road, Supela,  
Bhilai – 490023 (C.G.)

**Subject : Resignation as Statutory Auditor of the company**

Dear Sir,

Due to outbreak of COVID-19 globally and in India and nationwide lock down and certain restrictions imposed by the Central Government and subsequently by State Government from time to time, we are not in a position to continue as statutory auditor of your company from the financial years 2020-21 to 2022-23 because your office and work place are situated at a distance place (at Bhilai and Tedesara) and we are not in a position to travel from Raipur to Bhilai and Tedesara as given the pandemic situation our auditing staff strength has become low and partners of our firm are also not willing to travel and are mostly working from home.

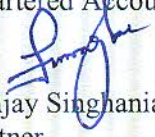
Thus, looking into the present lockdown/local restrictions, which are not expected to be relaxed in near future we are unable to depute our audit staff and partners for conducting quarterly review and other audit related work for the year 2020-21.

Considering the above and in order to facilitate smooth transition of audit for the financial year 2020-21, we resign from the position of Statutory Auditors of the Company after conclusion of the Board Meeting dated 30th July, 2020 and after completing the Audit for the financial year 2019-20 and submitting the report thereon.

We are also submitting herewith Annexure-B to the resignation letter by a Statutory Auditor as per the Format prescribed by the SEBI.

Thanking you,

For, **OP Singhania & Co.**  
(ICAI Regn. No. 002172C)  
Chartered Accountants

  
Sanjay Singhania  
Partner  
Membership No. 076961



## Annexure-B

### Resignation letter by a statutory auditor

1. Name of the listed entity : Simplex Castings Limited
2. Details of the statutory auditor:
  - a. Name : OPSinghania & Co.
  - b. Address : "JDS Chamber", 1<sup>st</sup> Floor, 6-Central Avenue,  
Choube Colony, Raipur-492001 (C.G.)
  - c. Phone Number : 0771-4041236, 4061216
  - d. Email : opsinghania.co@gmail.com
3. Details of association with the listed entity :
  - a. Date on which the statutory auditor was appointed : 14.09.2017
  - b. Date of which the term of the statutory auditor was scheduled to expire : F.Y. 2022-23
4. Detailed reasons for resignation :

Due to outbreak of COVID-19 globally and in India and nationwide lock down and certain restrictions imposed by the Central Government and subsequently by State Government from time to time, we are not in a position to continue as statutory auditor of your company from the financial years 2020-21 to 2022-23 because your office and work place are situated at a distance place (at Bhilai and Tedesara) and we are not in a position to travel from Raipur to Bhilai and Tedesara as given the pandemic situation our auditing staff strength has become low and partners of our firm are also not willing to travel and are mostly working from home.

Thus, looking into the present lockdown/local restrictions, which are not expected to be relaxed in near future we are unable to depute our audit staff and partners for conducting quarterly review and other audit related work for the year 2020-21.

Considering the above and in order to facilitate smooth transition of audit for the financial year 2020-21, we resign from the position of Statutory Auditors of the Company after conclusion of the Board Meeting dated 30<sup>th</sup> July, 2020 and after completing the Audit for the financial year 2019-20 and submitting the report thereon.

### Declaration

1. We hereby confirm that the information given in this letter is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For, **OPSinghania & Co.**  
(ICAI firm Regn. No.002172C)  
Chartered Accountants

  
(Sanjay Singhania)  
Partner  
Membership No. 076961



Date : 30.07.2020  
Place : Raipur (C.G.)