



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



Date : 08.01.2024

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
---	--

Sub: Change in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our earlier intimation about the appointment of Mrs. Akanksha Kotwani, as the Company Secretary, Compliance Officer and Key Managerial Personnel with effect from 9th January , 2024. In view of the above and in terms of Regulation 30(5) of SEBI Listing Regulations, 2015, it is to inform you that following Key Managerial Personnel (KMP) of the Company are now authorized by the Board to determine the materiality of an event or information and making disclosures to the Stock Exchanges:

Sl NO	Name of KMP & Designation	Contact No	Address
1.	Sangeeta K Shah Managing Director	Email:managing.director@simplexcastings.com Tel:07882290483/84/85	Corporate Office : Plot No-32,Shivnath Complex , G E Road, Supela, Bhilai-490 023
2.	Avinash Hariharno Chief Financial officer	Email :avinash.hariharno@simplexcastings.com Tel: 07882290483/84/85	
3.	Akanksha Kotwani Company Secretary	Email:cs@simplexcastings.com Tel: 07882290483/84/85	

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	sclbhillai@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com