



SIMMONDS MARSHALL LIMITED

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September 7, 2020

To
The Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reg: Security Code No. 507998:

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulation, 2015 for Appointment of Mr. Ameet Parikh & Re-appointment of Mrs. Amrita Chowdhury

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, the Board of Directors of the Company at its Meeting held on September 7, 2020 has appointed and re-appointed below mentioned Independent Directors.

1. Mr. Ameet Parikh appointed as an Independent Director (Additional Director) w.e.f. September 7, 2020 for five consecutive years (i.e. from September 7, 2020 to September 6, 2025), subject to approval of members in ensuing Annual General Meeting. He is not related to any of the Director /Key Managerial Personnel of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

2. Mrs. Amrita Chowdhury re-appointed as an Independent Director for a period of Second term of five consecutive years (i.e. commencing from April 1, 2021 to March 31, 2026), subject to approval of members in ensuing Annual General Meeting. Her current tenure will be expiring on March 31, 2021. Further, she is not related to any of the Director /Key Managerial Personnel of the Company.



IATF No. 0096543
ISO/TS 16949-2009



ISO 14001:2004
Reg. No. 8302-E

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the

Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required for Appointment of Mr. Ameet Parikh & Re-appointment of Mrs. Amrita Chowdhury under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Kindly take the same on record and acknowledge.

Thanking You.

Yours faithfully,
For SIMMONDS MARSHALL LIMITED



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

Encl: as above

Annexure I

Sr. No.	Details of Events that need to be provided	Mr. Ameet Parikh	Mrs. Amrita Chowdhury
1.	Date of appointment Term of appointment	September 7, 2020 Appointed as an Independent Director (Additional Director) of the Company for a period of 5 (five) years subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.	April 1, 2021 Re-appointed as an Independent Director of the Company for a period of 5 (five) years (second term) subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	Chartered Accountant	Engineering
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Ameet Parikh is not related to any director of the Company.	Mrs. Amrita Chowdhury is not related to any director of the Company.