



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: May 30, 2023

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

Ref: Security Code No. 507998:

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Appointment of Ms. Surbhi Khandelwal as the Company Secretary & Compliance Officer of the Company:

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 read with Clause 7 of Part A of Scheduled III) of the said Regulations, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Ms. Surbhi Khandelwal, ACS - A48860, has been appointed as the Company Secretary and Compliance Officer of the Company and designated as a Key Managerial personnel with effect from June 1, 2023.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" as enclosed to this letter.

Kindly take the same on record and acknowledge.

Thanking you,

For SIMMONDS MARSHALL LIMITED

NAVROZE Digitally signed
by NAVROZE
SHIAMAK
MARSHALL
Date: 2023.05.30
16:39:34 +05'30'
SHIAMAK
MARSHALL

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



Encl: As above

Details Required in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Appointment of Ms. Surbhi Khandelwal (M.No.A48860) as the Company Secretary and Compliance Officer of the Company:

Reason for Change viz, appointment, death, resignation, removal or otherwise	Ms. Surbhi Khandelwal has been appointed as a Whole-Time Company Secretary cum Compliance officer on the Board of the Company.
Date of Appointment/ Cessation & term of Appointment	w.e.f. June 1, 2023
Brief Profile	Ms. Surbhi Khandelwal is an associate Member of the Institute of Company Secretaries of India (ICSI) bearing Membership No. A48860 and caring an experience of around 2 Years.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

