



# 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/18

Date:30.07.2020

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Tower,  
Dalal Street  
Mumbai-400 001

## BSE Scrip Code-513472

Sub: Intimation of Change in Chief Financial Officer and Company Secretary of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of captioned subject matter and referred Regulation, it is hereby informed that Shri J Suryam and Mrs D Meena have resigned due to their personal reasons as Chief Financial Officer (CFO) and Company Secretary of the Company with effect from 30<sup>th</sup> July,2020. It is hereby further informed that the Board of Directors of the Company at its Meeting held on 30<sup>th</sup> July, 2020 has appointed Shri Deb Mukherjee as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 30<sup>th</sup> July,2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in Annexure-I. You are requested to take the above on your records.

This is for your information and record.

Thanking You,

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 <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



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The particulars for resignation of Shri J Suryam as CFO and KMP, are as under:

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hours on 30 <sup>th</sup> July, 2020

The particulars for appointment of Shri Deb Mukherjee as CFO and KMP are as under:

Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	30.07.2020
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 30 <sup>th</sup> July, 2020 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr Deb Mukherjee is a Mechanical Engineer from University of Pune . He possesses a rich and varied experience of over 15 years in the field of strategic planning, Banking, Commercial & Finance etc. Before joining Simplex Castings Limited, he has held various positions and roles with Man Industries (India) Limited and KIC Metaliks Ltd. He has extensive working knowledge in Steel industry.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

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The particulars for resignation of Mrs D Meena as CS and KMP, are as under:

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation
Date of Cessation	Closing of business hours on 30 <sup>th</sup> July, 2020

You are requested to take the above on your records.

Thanking you.

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah  
Managing Director

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