



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: 28.09.2024

To, The Secretary Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 029066
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations , we wish to inform that M/s APAS & Co LLP, Chartered Accountants (FRN: 000340C/C400308) was appointed as the Statutory Auditors of the Company for a period of three year to hold office from the conclusion of 41st Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company.

We wish to further inform that the tenure of M/s APAS & Co LLP, as Statutory Auditor of Simplex Castings Limited (“the Company”) has expired with the conclusion of 44th Annual General Meeting which is held and concluded today i.e. 28.09.2024.

Further, as the tenure of the Statutory Auditors is expired at the conclusion of the AGM of the Company, the Members at the 44th Annual General Meeting has approved the appointment of M/s. Harsh Jain & Associates, Chartered Accountants (Firm Registration No. 007639C) for a term of five (5) years to hold office from the conclusion of the 44th AGM till the conclusion of the 49th AGM of the Company to be held in year 2029.

The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2023. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter annexed herewith.

Details with respect to resignation /change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and are annexed herewith as **Annexure-I and Annexure -II**

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours Sincerely

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	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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For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

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Annexure-I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Part A Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

EXPIRY OF TENURE OF M/S APAS & CO LLP:

S.NO	PARTICULARS	DETAILS
1.	Name of the Company	Simplex Castings Limited
2.	Name of the Auditor	M/s APAS & Co LLP, Chartered Accountants (FRN: 000340C/C400308)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 44th AGM of the Company in accordance with the provisions of Companies Act, 2013
4.	Effective Date of resignation	Expiry of tenure w.e.f. conclusion of AGM dated 28.09.2024
5.	Brief Profile	NA
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

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Annexure-II

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

APPOINTMENT OF M/S. HARSH JAIN & ASSOCIATES AS STATUTORY AUDITORS:

S.NO	PARTICULARS	DETAILS
1.	Name of the Company	Simplex Castings Limited
2.	Name of the Auditor	M/s. Harsh Jain & Associates, Chartered Accountants (Firm Registration No. 007639C)
3.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Existing Auditors M/s APAS & Co LLP, Chartered Accountants, retired at the Conclusion of 44th Annual General Meeting after completing the term of appointment of three years. The Shareholders of the Company at 44th AGM held today, have approved the appointment of M/s. Harsh Jain & Associates, Chartered Accountants (Firm Registration No. 007639C), as the Statutory Auditors of the Company in place of the retiring auditors, M/s APAS & Co LLP, Chartered Accountants (FRN: 000340C/C400308), to hold office for a term of five years from the conclusion of the 44th Annual General Meeting (AGM) till the conclusion of 49th AGM to be held in the year 2029.
4.	Date of Appointment / cessation (as applicable) & Term of Appointment	Appointed w.e.f. 28.08.2024 to hold office from conclusion of the 44th Annual General Meeting (AGM) till the conclusion of 49 th AGM to be held in the year 2029.

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5.	Brief Profile	M/s Harsh Jain & Associates, Chartered Accountants is an ICAI Registered firm (Reg. No 007639C). The firm has over 28 years standing with multi industry. The firm is engaged in providing consultancy and professional services related to statutory audit, internal audit, concurrent audit, tax audit, income tax, Goods and Services tax, Value added tax, certification, company law, excise and customs. The firm is empaneled with the Reserve Bank of India and providing services to national and multinational entities.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

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