



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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the retirement of Ms Ushma Khabaria from the position of Non-Executive Independent Director of the Company, consequent to the completion of her second term of five (5) consecutive years with effect from 30th September, 2024.

The Company places on record the appreciation for the valuable contribution made by Ms Ushma Khabaria during her tenure on the Board of the Company.

In her Place , Ms. Indu Nagar has been appointed in 44th Annual General Meeting as an Independent Director of the Company for a term of Five years, with effect from 1st October, 2024 upto 30th September, 2029 in compliance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed to this letter.

We request you to kindly take the above on record

Thanking You,

Yours faithfully,

For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

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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Annexure A.

Details with respect to Appointment of Ms. Indu Nagar as Independent Director of the Company under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The shareholders at Annual General Meeting held today viz. 28 th September, 2024, approved the appointment of Ms Indu Nagar , as the Independent Director of the Company, for a period of 5 (five) years with effect from 1st October 2024 to 30th September 2029 (both days inclusive).
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	Date of Appointment – 1st October, 2024 Term - 5 Years commencing from 1st October, 2024 to 30th September, 2029. (both days inclusive)
3.	Brief Profile (in case of appointment)	Ms Indu Nagar has done LLB from Dr. Bhimrao Ambedkar Law University, Jaipur and BBA from Poddar Institute of Technology, Jaipur. She has been working as a partner at C.K. Nagar & Associates. This firm has expertise in visory and liasoning services with a track record of more than a decade. She advises companies on their financial and legal matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Indu Nagar is not related inter-se to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Ms. Indu Nagar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Details with respect to completion of tenure of Ms Ushma Khabaria as Independent Director of the Company under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023

Sr. No	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Retirement of Ms Ushma Khabaria from the position of Non-Executive Independent Director of the Company consequent to the completion of his second term of five (5) consecutive years.
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of Appointment – 1st October, 2024 Term - 5 Years commencing from 1st October, 2024 to 30th September, 2029. (both days inclusive)
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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