



# 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/BSE/2016/5

Date : 09.09.2016

To,

The Bombay Stock Exchange  
Department of Corporate Services,  
25th Floor, P.J Towers  
Dalal Street,  
Mumbai -400 001

**Sub: Appointment of Mr Champak K Dedhia as Additional Director (Non-Executive Independent)**

**Ref: BSE Scrip Code 513472**

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations , 2015, we hereby inform you that the Board of Director of the Company in their meeting held on 1<sup>st</sup> August 2016, appointed Mr Champak K Dedhia as an Additional Director designated as an Independent Director on the Board of Directors of the Company with effect from 1<sup>st</sup> August 2016 to hold office upto the date of ensuring Annual General Meeting of the Company.

Mr Champak K Dedhia appointment as an Independent Director is subject to the approval of the shareholder in the ensuring Annual General Meeting of the Company.

A brief profile of Mr Champak K Dedhia is enclosed herewith.

We have missed to send the information which is unintentional and inadvertently.

This is for your information and record.

Thanking you,

Yours Faithfully

For, Simplex Castings Limited

D.Meena  
Company Secretary

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
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	sclurla@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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## BRIEF PROFILE OF MR CHAMPAK K DEDHIA:

Mr Champak K Dedhia (DIN-00044969)

Mr Champak K Dedhia is a Chartered Accountant and practicing since more than 20 Years in the areas of Corporate Audit and Taxation , Tax Planning and Transaction Structuring , Consulting on Corporate Restructuring, NBFC Regulations and FEMA etc. Presently he is Partner in UKG & Associates ,Chartered Accountants Mumbai.

Mr Champak K Dedhia was a president of the CVO Chartered & Cost Accountants Association (2010-11) having more than 1200 members and Member of the Corporate Committee of the Chamber of Tax Consultants.

There is no inter-se relationship between Mr Champak K Dedhia and other members of the Board and Key Managerial Personnel of the Company.

Mr Champak K Dedhia is not a Director or a member of the Committees of the Board of Directors of other Listed Entities.

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