



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 : selho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/ BSE/REG 30/4

Date : 14.12.2018

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

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

Ref : BSE Scrip Code 513472

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held today on 14th December, 2018 and based on the recommendation made by the Nomination and Remuneration Committee has considered and approved the appointment of Mr Om Prakash Patel (DIN: 08301041), Assistant Vice President (Marketing) as Additional Director in Executive Category with effect from 14th December,2018. Mr Om Prakash Patel has also appointed as Factory Occupier as per Factories Act ,1948.

In accordance of circular issued by the Stock Exchange dated 20th June ,2018, we hereby confirm that Mr Om Prakash Patel is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.

The Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 are given in Annexure-A.

This is for your information and record.

Thanking you,

Yours Truly,

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		selmumbai@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	selbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G) INDIA	0771-6537383	0771-2323805	selurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G) INDIA	9203901697	0788-2285664	seltedesara@simplexcastings.com



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Annexure-A

Reason for Change	Appointment
Date of Appointment and Terms of Appointment	His appointment is effective from 14 th December, 2018.
Brief Profile	Mr Om Prakash Patel holds Engineering degree in Mechanical and also bachelor degree in science & with 39 years Experience in Marketing and Production field . He has joined Simplex Castings Limited in year 1983 and got promoted in several positions time to time. He is presently headed the Marketing department and designated as Assistant Vice President (Marketing). Mr Om Prakash Patel has made significant contribution in areas of Production , Design , Maintenance and Marketing.
Disclosure of Relationship With Directors	Mr Om Prakash Patel is not related to any other Director of the Company .



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