



# 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/FY/2021-22/ 9

Date:28.05.2021

To,  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor , P J Tower,  
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

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

## Ref No: Scrip Code-513472

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Friday , 28<sup>th</sup> May , 2021 has inter-alia considered and approved the appointment of M/s Harshit Malviya & Associates, Chartered Accountants, as Internal Auditor of the Company with effect from 28<sup>th</sup> May,2021 to conduct the audit for the fourth Quarter of Financial Year 2020-21.

Further we hereby inform you that M/s Srikant & Agrawal, Chartered Accountants, Internal Auditor has tendered their resignation with effect from 28<sup>th</sup> May, 2021 due to health issue effect of Covid-19 pandemic.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is marked and attached as Annexure - I.

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 M/s Srikant & Agrawal, Chartered Accountants as Internal Auditor are as under:

Reason for Resignation	Health issue impact of Covid-19 pandemic
Date of Cessation	28 <sup>th</sup> May, 2021

The particulars for appointment of M/s Harshit Malviya & Associates, Chartered Accountants, as Internal Auditor of the Company are as under:

Reason for change	Appointment
Date of Appointment	28 <sup>th</sup> May,2021
Brief Profile	M/s Harshit Malviya & Associates is experienced Chartered Accountant firm providing specialized services in the area of audit, direct and indirect tax, business advisory, accounting and regulatory compliances providing specialized quality services with client needs and servicing at the centre.
Term of Appointment	Fourth Quarter of Financial Year 2020-21

For, Simplex Castings Limited

Sangeeta Ketan Shah  
Managing Director

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