



Simplex Castings Ltd.

Corporate Office : 32,Shivnath Complex G.E. Road, Supela, Bhilai - 490023 (C.G) India

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Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY2023-24/BSE/6

Date: 13.04.2023

To, The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513472	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 29066
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Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide circular Resolution today have approved the following:

1. Initiation of the process to shift the registered office of the Company from state of Maharashtra to state of Chhattisgarh subject to approval of members of the Company through postal ballot and of the appropriate authorities.
2. Regularisation of Additional Director, Mr. Sajal Ghosh as a Director on the Board.
3. Initiate Postal Ballot Notice.

You are requested to take this on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For, Simplex Castings Limited

POOJA Digitally signed by
POOJA JETHMAL
JETHMAL Date: 2023.04.13
18:10:18 +05'30'

Pooja Jethmal
Company Secretary & Compliance Officer

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