



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

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| 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: Intimation Regarding Reappointment of Managing Director Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at the 44th Annual General Meeting held on 28.09.2024, have approved the reappointment of Mrs. Sangeeta K Shah (DIN:05322039) as Managing Director of the company for a further period of Five years with effect from 1st October, 2024 upto 30th September, 2029.

Details with respect to re-appointment of Mrs. Sangeeta K Shah as the Managing Director of the Company, as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure I** to this letter.

We request you to kindly take the above on record and treat this as compliance with the Listing Regulations.

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 I

Details with respect to Re-Appointment of Mrs. Sangeeta K Shah as Managing Director of the Company under Regulation 30(6) 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, resignation, removal, death or otherwise reappointment, | The Members has approved the re-appointment of Mrs Sangeeta K Shah, as the Managing 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/ re-appointment/ cessation (as applicable) and term of appointment/re-appointment | Date of Re-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) | Mrs. Sangeeta Ketan Shah holds Master Degree in Business Administration. She is an experienced and dynamic women entrepreneur. She is an active member of Industrial Association, CII, IIF, Chhattisgarh Skills Development, and also holds membership in various other associations. Her sound administration of Commercial & Financial Functions, Plant Operative Visions, Industrial Relations, Human Resources and Legal Competence, the company can achieve various Milestones. Since a decade, she worked in different capacities in Simplex Castings Limited and joined Board of the company as a Executive Director from 1 October, 2014. Because of her Strategic & Analytical Attributes, the company is gaining momentum. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Mrs. Sangeeta K Shah is related to Director and She is wife of Mr Ketan M Shah, Whole Time Director |

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| 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 | Mrs. Sangeeta K Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |
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For, Simplex Castings Limited

Sangeeta K Shah
Managing Director
DIN: 05322039

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