



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: 21.08.2025

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Subject: Intimation of Resignation of Company Secretary - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, as amended from time to time, this is to inform that Mrs Akanksha Kotwani (Membership No.46306) has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for better career opportunities vide her resignation letter dated 21st August, 2025. The Board of Directors have, vide their resolution passed through circulation on 21st August, 2025, noted and accepted her resignation. She is relieved from the services of the Company with effect from close of business hour on 21st August, 2025.

The required details and a copy of her resignation letter are attached and marked as Annexure-I pursuant to the Clause(s) 7 & 7C, Para A in Part A of Schedule III of the SEBI Listing Regulations. We request you to take the above on record.

This is for your information and record.

Yours faithfully,

For Simplex Castings Limited

SANGEETA
KETAN SHAH

Digitally signed by
SANGEETA KETAN SHAH
Date: 2025.08.22
14:04:24 +05'30'

Sangeeta Ketan 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



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Disclosure of material events / information by listed entities under Regulations 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Changes in directors, key managerial personnel, senior management

Particulars	Information of such event
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation Mrs Akanksha Kotwani (Membership No.46306) has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company for better career opportunities vide her resignation letter dated 21 st August, 2025
Date of Appointment / Cessation & Term of appointment	21 st August, 2025 (close of business hours)
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For Simplex Castings Limited

SANGEETA
KETAN SHAH

Digitally signed by
SANGEETA KETAN SHAH
Date: 2025.08.22
14:05:09 +05'30'

Sangeeta Ketan Shah
Managing Director
DIN: 05322039

OFFICE

ADDRESS

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E-MAIL

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kol@simplexcastings.com
sclbhilai@simplexcastings.com

RESIGNATION LETTER

Date: 21st August, 2025

To,
The Board of Directors
Simplex Castings Limited
32, Shivnath Complex G.E. Road,
Supela, Bhilai - 490023 (C.G)

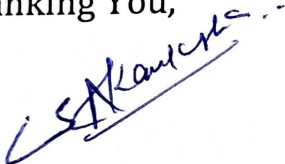
Sub: Resignation from the position of the Company Secretary and Compliance Officer of the Company.

Dear Sir,

I, Akanksha Kotwani, Company Secretary and Compliance Officer of the Company, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel, and Compliance Officer of Simplex Castings Ltd, with effect from 21st August, 2025 in order to pursue opportunities outside the organization.

My tenure at Simplex Castings Limited has been both professionally rewarding and personally fulfilling. I would like to express my sincere gratitude to the Board of Directors, management, colleagues, and all stakeholders for the trust, support, and cooperation extended to me during my time with the Company. I will always value the experiences and memories I've gained here.

Thanking You,



Akanksha Kotwani
Membership No: 46306