



Simplex Castings Ltd.

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

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E-Mail : sclho@simplexcastings.com

Website : www.simplexcastings.com

CIN : L27320MH1980PLC067459



Ref: SCL/FY2022-23/BSE/41

Date: 13.02.2023

To, The Secretary, BSE Ltd. 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: Change in authorization for determining materiality of an event or information and its disclosure - Intimation under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

This is with reference to our earlier intimation about the appointment of Mrs. Pooja Jethmal, as the Company Secretary, Compliance Officer and Key Managerial Personnel w.e.f. 12th February, 2023.

In view of the above and in terms of Regulation 30(5) of SEBI Listing Regulations, 2015, it is to inform you that following Key Managerial Personnel (KMP) of the Company are now authorized *by the Board to determine the materiality of an event or information and making disclosures to the Stock Exchanges:*

S No.	Name of KMP & Designation	Contact No.	Address
1.	Sangeeta K Shah Managing Director	Tel:07882290483/84/85 Email:managing_director@simplexcastings.com	Corporate Office - Plot
2.	Avinash Hariharno Chief Financial Officer	Tel: 07882290483/84/85 Email: avinash.hariharno@simplexcastings.com	No-32, Shivnath Complex , G E Road, Supela, Bhilai-490 023
3.	Pooja Jethmal Company Secretary	Tel: 07882290483/84/85 Email:cs@simplexcastings.com	

We request you to take note of the above on your records.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

SANGEETA KETAN SHAH
Digitally signed by SANGEETA KETAN SHAH
Date: 2023.02.13 17:52:40 +05'30'

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 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