



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



BSE/DIS/30(5)/18-19

Date: 10/11/2018

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai- 400 001

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 513472

Dear Sir/ Madam,

In compliance with Regulation 30(5) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the revised details of the Key Managerial Personnel authorised by the Board under Regulation 30(5):

| Name and Designation | Contact Details |
|---|--|
| Ketan M Shah Whole Time Director | Corporate Office: Plot no.32, Shivnath Complex, G.E Road, Supela, Bhilai, Dist- Durg, Chhattisgarh – 490023 Phone No. 0788-2290483,2290484,2290485 Fax No. 0788-2285664 Email: cs@simplexcastings.com |
| Sangeeta K Shah Managing Director | |
| J Suryam Chief Financial Officer | |
| D Meena Company Secretary and Compliance Officer | |

This is for your information and record.

Thanking You,

For Simplex Castings Limited

D.Meena
Company Secretary and 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 |
| Raipur (Plant) | : 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA | 0771-6537383 | 0771-2323805 | sclurla@simplexcastings.com |
| Rajnandgaon (Plant) | : 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA | 9203901697 | 0788-2285664 | scltedesara@simplexcastings.com |