



# 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



Ref: SCL/FY2020-21/BSE/21

Date: 10<sup>th</sup> August, 2020

The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

Scrip Code: 513472

Sub: Appointment of Company Secretary/Compliance Officer - Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

This is to inform you that Mrs Akanksha Kotwani (Membership No. 46306), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f 30<sup>th</sup> July , 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mrs Akanksha Kotwani has also been appointed as Chief Investor officer of the Company regards to SEBI (Prohibition of Insider Trading) Regulation, 2015.

The Brief profile of the Company Secretary/Compliance Officer is as under:

1. Name	Akanksha Kotwani
2. Designation	Company Secretary/Compliance Officer
3. Date of Appointment	30/07/2020
4. Experience in specific functional areas	She is an associate member of The Institute of Company Secretaries of India. She has knowledge and vast experience in corporate legal & secretarial services.

We have missed to provide the information which is unintentional and inadvertently .Kindly take the same on your records.

Thanking You,

Yours Faithfully

For, Simplex Castings Limited

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 <sup>th</sup> 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