



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/23

Date: 12th August, 2020

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

Dear Sir,

Scrip Code: 513472

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.

This is with reference to our earlier Letter intimating about the appointment of Ms Akanksha Kotwani, Company Secretary, Compliance Officer and Key Managerial Personnel and Mr Deb Mukherjee , Chief Financial officer and Key Managerial Personnel of the Company w.e.f. from 30th July,2020. 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:

| Sl No | Name of KMP | Contact No | Address |
|-------|--|--|--|
| 1. | Sangeeta K Shah Managing Director | Tel:07882290483/84/85 Email:managing.director@simplexcastings.com | Corporate Office : Plot No-32, Shivnath Complex , G E Road, Supela, Bhilai-490 020 |
| 2. | Deb Mukherjee Chief Financial officer | Tel: 07882290483/84/85 Email: dmukherjee@simplexcastings.com | |
| 3. | Akanksha Kotwani Company Secretary | Tel: 07882290483/84/85 Email:cs@simplexcastings.com | |

We request you to take note the above 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 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 |