



Simplex Castings Ltd.

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

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CIN : L27320MH1980PLC067459o,]



Ref: SCL/FY2020-21/BSE/27

Date: 02.09.2020

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai - 400 001
Scrip Code: 513472

Sub.: Intimation about appointment of Statutory Auditor

Dear Sirs,

This is to inform you that the Audit Committee and Board of the Company through Circular Resolution, have recommended appointment of M/s. APAS & Co, Chartered Accountants (Firm registration no. 000340C) as statutory auditors of the Company to hold the office from 29th August,2020 until the conclusion of the ensuing 40th Annual General Meeting of the Company and Further period of one year commencing from the conclusion of this 40th Annual General Meeting till the conclusion of 41st Annual General Meeting for approvals of shareholders of the Company in ensuring Annual General Meeting of the Company to fill the casual vacancy caused by the resignation of M/s. O P Singhania & Co , Chartered Accountants (ICAI Firm Registration No 002172C). Said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

M/s APAS & Co is a Raipur based leading CA firm with over 48 years of history. M/s APAS & Co has been one of Central India's prominent Chartered accountancy firms providing wide array financial and advisory services to numerous and diverse Clients. It is considered the strength of the Firm in terms of qualified staff and senior partners, experience including industries specific experience, eligibility for being appointed as an Auditor, remuneration proposal, competency to carry out audit and limited review and other relevant aspects.

The Audit Committee, considering the relevant aspects, have recommended appointment of M/s APAS & Co as statutory auditor of the Company and further the Board has approved the said appointment and the same is being recommended to the shareholders of the Company for approval, as per requirement of the applicable provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable laws. Prescribed details and brief profile in this respect is annexed herewith.

Kindly take in your records.
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		selmumbai@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	selbhilai@simplexcastings.com
Raipur (Plant)	: 750, URLA INDUSTRIAL ESTATE, RING ROAD NO - 2, RAIPUR - 493221 (C.G.) INDIA	0771-6537383	0771-2323805	selurla@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224 INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9203901697	0788-2285664	scltedesara@simplexcastings.com

Details with respect to appointment of Statutory Auditors:

Sl No	Particular	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	The appointment of M/s. APAS & Co Chartered Accountants as the Statutory Auditors of the Company, pursuant to the applicable provisions of the Companies Act 2013.
2.	Date of appointment	29/08/2020
3.	Term of Appointment	From 29 th August,2020 until the conclusion of the ensuing 40th Annual General Meeting of the Company and further period of one year commencing from the conclusion of this 40th Annual General Meeting till the conclusion of 41 st Annual General Meeting
4.	Brief Profile	M/s APAS & Co is a Raipur based leading Chartered Accountants firm with over 48 years of history. M/s APAS & Co has been one of Central India's prominent Chartered accountancy firms providing wide array financial and advisory services to numerous and diverse Clients. In Dec 1971, Mr. R.K. Mahawar (Founder) laid down a solid foundation with strong emphasis on client satisfaction and delivering excellence in Accounting, Auditing, Taxation, Assurance and Business Advisory services.