



Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-0000018]

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

Phone : +91-788-2290484/85

Fax : +91-788-2285664

E-Mail : CFO@simplexcastings.com

Website : www.simplexcastings.com

CIN:L27320CT1980PLC019535

GSTIN: 22AABCS4650E1ZT



Date: 31.07.2026

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scrip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scrip Code: 29066
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Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Completion of tenure of Mr. Champak Kalyanji Dedhia as an Independent Director of the Company.

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular ref nos.: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024 (“SEBI Circular”), we would like to inform you that, Mr. Champak Kalyanji Dedhia (DIN: 00044969) has completed his second term as an Independent Director on July 31, 2026 and consequently ceased to be the Independent Director of the Company with effect from end of business hours of July 31, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Champak Kalyanji Dedhia during his association with the Company. The requisite disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as ‘Annexure-A’.

The above information is also available on the website of the Company at www.simplexcastings.com.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For SIMPLEX CASTINGS LIMITED.

Sangeeta Ketan Shah
Managing Director
DIN: 05322039

OFFICE	ADDRESS	PHONE	FAX	E-MAIL
Regd. Office	: 32, SHIVNATH COMPLEX GE ROAD SUPELA BHILAI -490023(CG), INDIA	0788-2290485		marketing@simplexcastings.com
Kolkata	: 3B, MANSAROWAR, CAMAC STREET 3 rd FLOOR KOLKATA - 700016 (W.B.) INDIA	7225057701	033-22493251	kol@simplexcastings.com
Bhilai (Plant)	: 5, INDUSTRIAL ESTATE, BHILAI - 490026 (C.G.) INDIA	0788-2290484	0788-4034188	marketing@simplexcastings.com
Rajnandgaon (Plant)	: 223/2,224INDUSTRIAL ESTATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9200056703	0788-2285664	marketing@simplexcastings.com



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Annexure-A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective from the close of business hours of July 31, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

Names of the listed entities in which Mr. Champak Kalyanji Dedhia holds Directorships, indicating the category of Directorship and Membership of Board Committees before the cessation becoming effective:

Sr. No	Name of Listed Company	Category of Directorship	Membership of the Board Committee(s)
1.	SIMPLEX CASTINGS LIMITED	Non-Executive, Independent Director	Audit Committee (Chairman) Nomination and Remuneration Committee (Chairman) Stakeholders Relationship Committee (Chairman) Corporate Social Responsibility Committee (Chairman)

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