



The Cast Master

NABL
Approved
Laboratory
for Chemical
& Physical

Simplex Castings Ltd.

[An MSME Unit (Small), Reg. No. UDYAM-CG-05-000018]

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



ISO 9001:2015 & ISO 14001:2015
Certified Company

Complete Machining
(with CNC) & Equipment /
Fabrication Solution

Date: 01-06-2026

To, The Manager Department of Corporate Services BSE Limited PJ Towers, Dalal Street Mumbai-400001 Scip Code: 513472	To, The Manager Calcutta Stock Exchange Address: 7, Lyons Range, Dalhousie, Kolkata700001, West Bengal Scip Code: 29066
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Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchanges that Ms Sakshi Jain (Mem No - A73319), has resigned from the post of Company Secretary and Compliance Officer of Simplex Castings Limited w.e.f. 01.06.2026 (After close of business hours).

Further, Ms. Sakshi Jain has also confirmed that there is no other material reason other than mentioned in her resignation letter. (Attached resignation letter).

The disclosure pursuant to the provisions of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 as amended, is enclosed herewith as Annexure -1.

Yours truly

FOR, SIMPLEX CASTINGS LIMITED

SANGEETA Digitally signed by
KETAN SANGEETA KETAN
SHAH
Date: 2026.06.01
13:26:15 +05'30'

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 I

Disclosure of material events / information by listed entities under Regulations 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Changes in directors, key managerial personnel, senior management

Particulars	Information of such event
Name	Sakshi Jain (Mem No A73319)
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mrs. Sakshi jain has resigned from the post of Company Secretary and Compliance Officer to pursue other career opportunity
Date of Resignation	with effect from closing business hours of 01.06.2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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01st June, 2026

To,
The Board of Directors
Simplex Castings Limited
32, Shivnath Complex G.E. Road,
Supela, Bhilai- 490023 (C.G.)

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

Dear Sir/ Madam

I Sakshi Jain hereby tender my resignation from the position of Company Secretary and Compliance Officer of Simplex Castings Limited , to pursue other career opportunity.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 01st June 2026.

Further I confirm that there are no material reasons for my resignation other than those mentioned above.

My time at Simplex Castings Limited has been both professionally rewarding and personally fulfilling. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking You
Yours faithfully,



Sakshi Jain
Mem No: A73319