



The Cast Master

NABL
Approved
Laboratory
for Chemical
& Physical

Simplex Castings Ltd.

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

Registered Office : 32, Shivanth 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: 06.06.2026

To, BSE Limited Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513472	To, The Manager Calcutta Stock Exchange 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal Scrip Code: 29066
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Sub : Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Shailesh Jain, (DIN: 02753322) Independent Director of the Company, vide his letter dated 5th June, 2026, has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 5th June, 2026.

Consequently, he shall also cease to be a member of the Audit Committee , Nomination & Remuneration Committee and Stakeholder Relationship Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Shailesh Jain during his association with the Company as an Independent Director. Further, the details as required in terms of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I and copy of the letter of resignation received from Mr. Shailesh Jain is Annexed.

This intimation is also being uploaded on Company's website and can be accessed at www.simplexcastings.com

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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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

SR. No.	Particulars	Details
1.	Reasons of change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shailesh Jain has tendered his resignation as a Director (Non- Executive Independent Director) of the Company due to other professional obligations and engagements
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment /re-appointment	Resigned with effect from the close of business hours on 05/06/2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	None

Additional information in case of resignation of an Independent Director

5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure III
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter dated 05/06/2026 in Annexure I.

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Annexure III

Name of Company	Category of Directorship	Membership of Board committee
Simplex Castings Limited	Non-Executive Independent Director	i Audit committee- Member ii. Nomination and Remuneration committee- Member iii. Stakeholder Relationship committee- Member

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05/06/2026

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

Subject: Resignation from the post of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Simplex Castings Limited, with effect from today, i.e. 05/06/2026.

I am stepping down due to my other professional obligations and engagements, which prevent me from devoting adequate time to the affairs of the Company.

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

I thank the Board and the management for the support and cooperation extended to me during my tenure, and I wish the Company continued success in its future endeavours.

Kindly take this resignation on record and complete the necessary formalities.

Yours faithfully,



Shailesh Jain
Independent Director
DIN: 02753322