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**

The Cast Master

NABL Approved Laboratory for Chemical & Physical

ISO 9001:2015 & ISO 14001:2015 Certified Company

Complete Machining (with CNC) & Equipment / Fabrication Solution

Date: 07.11.2026

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**

Subject: Intimation of Resignation of Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/ Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Rajesh Kumar Acharya, Chief Financial Officer (Key Managerial Personnel) of the company, has tendered his resignation from the position of Chief Financial Officer of the Company vide his resignation letter dated November 07, 2026, expressing his intention to resign from the said position with effect from November 13, 2026, due to medical reasons.

Additionally, under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)/2025-CFD_POD2/3762/2026 issued dated July 11, 2023 (last updated on January 30, 2026) are annexed herewith as **Annexure-I.**

Kindly take the same on record and acknowledge.

Thanking you.
Yours faithfully,

For SIMPLEX CASTINGS LIMITED.

SANGEETA KETAN SHAH

Digitally signed by SANGEETA KETAN SHAH
Date: 2026.11.07 16:48:54 +05'30'

Sangeeta Ketan Shah
Managing Director
DIN: 05322039

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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	Resignation of Mr. Rajesh Kumar Acharya from the position of Chief Financial Officer (Key Managerial Personnel) of the Company due to medical reasons.
2.	Date of ~~appointment~~/ cessation ~~(as applicable) & term of appointment~~	Effective from the close of business hours of November 13, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

SANGEETA KETAN SHAH

Digitally signed by SANGEETA KETAN SHAH
Date: 2026.11.07 16:49:16 +05'30'

Date: 07th November 2026

To,

The Board of Directors
SIMPLEX CASTINGS LIMITED
32, Shivnath Complex G.E.Road, Supela
Bhilai, Chhattisgarh – 490023

Sub.: Resignation from post of CFO w.e.f. 13th November 2026 due to Medical Reasons.

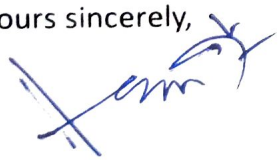
Dear Sir/Mam,

Please accept this letter as my formal resignation from the position of Chief Financial Officer (CFO) at Simplex Castings Limited. My last working day will be 13th November 2026. This decision has not been easy. However, due to health concerns that require me to prioritize my well-being and reduce daily physical strain, I have decided to resign from my position. I sincerely thank the management team for the guidance, trust, and opportunities provided to me during my tenure. It has been a deeply valuable experience, and I remain grateful for your support.

I extend my sincere gratitude for your understanding and support, and I look forward to keeping in touch as I wish the organization scaling heights ahead.

Request you to please acknowledge the same.

Yours sincerely,



RAJESH KUMAR ACHARYA