



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, 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:18.06.2026

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
-------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Appointment of Director (Non-Executive Independent Director)

Dear Sir(s) / Madam,

In terms of Regulation 30 read with Schedule III to the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company through circular resolution dated June 18, 2026, has, inter alia, approved the appointment of Mrs. Smita Thakur (DIN: 11771223) as an Additional Director (Non-Executive Independent Director) of the Company for a term of 5 years commencing from June 18, 2026 to June 17, 2031, subject to approval of the shareholders of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure-A.

We request you to kindly take note of the above.

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 EST ATE, TEDESARA, RAJNANDGAON - 491441(C.G.) INDIA	9200056703	0788-2285664	marketing@simplexcastings.com



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, 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

ANNEXURE – A

Details with respect to Appointment of Mrs. Smita Thakur as an Additional Director Designated as Non-Executive Independent Director of the Company

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Smita Thakur as an Additional Director (Non-Executive Independent Director) of the Company
Date of Appointment/ reappointment/ cessation (as applicable) & terms of appointment/ reappointment;	18th June, 2026 For a term of 5 years commencing from June 18, 2026 to June 17, 2031, subject to approval of the shareholders of the Company.
Profile:	Smita Jain & Co. is a proprietorship firm of Chartered Accountants founded by CA Smita Thakur. The firm is empanelled with CAG, RBI, Dena Bank and holds Society Audit empanelment. Over the years, the firm has built strong expertise across taxation, audit, and banking sectors. Its services include tax audits, income tax return filing and assessments, GST audit and compliance work, and internal audits for various organizations including NGOs. The firm also specializes in a wide range of bank-related audits, covering concurrent audit, stock audit, credit risk audit, revenue audit of nationalized banks, system audit, post-migration audit, and statutory audits.
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Smita Thakur is not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and NSE Circular Ref. No. NSE/CML/2018/24 dated 20th June, 2018	Mrs. Smita Thakur is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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