



1<sup>st</sup> June, 2024

**Department of Corporate Service**

BSE Limited P.J Towers,  
Dalal Street,  
Mumbai - 400 001

Security Code: 533018

Dear Sir,

**Sub: Outcome of the Board Meeting- 1<sup>st</sup> June, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) we are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 1<sup>st</sup> June, 2024, *inter-alia*, considered and approved the following:

**Appointment of Company Secretary**

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mrs. Kalyani Natekar (ACS 43341) as Company Secretary and Compliance Officer and designated as Key Managerial Personnel of the Company with effect from 1<sup>st</sup> June, 2024.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are enclosed as **Annexure -A**.

Further, we wish to inform that Mrs. Kalyani Natekar, Company Secretary and Compliance Officer of the Company is also authorized by the Board for the purpose of determining materiality of an event or information and making disclosures to Stock Exchange and her contact details are given in **Annexure- B**.

The Board meeting commenced at 1.10 p.m. and concluded at 1:20 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Mills Company Limited**

**Shekhar R Singh**  
**DIN: 03357281**

Encl.: as above

Registered Office : Village Shivani, Taluka and District, Akola - 444104

CIN-L65900MH1998PLC116585

Corporate Office :

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T : +91 22 2308 2951 | F : +91 22 23072773 | E : mills@simplex-group.com | W : www.simplex-group.com

### **Annexure-A**

#### **Appointment of Mrs. Kalyani Natekar**

<b>Reason for Change Viz, appointment, re-appointment, resignation, removal, death or otherwise;</b>	Appointment
<b>Date of appointment /cessation (as applicable) and terms of appointment</b>	Appointment - with effect from 1 <sup>st</sup> June, 2024
<b>Brief Profile(in case of Appointment )</b>	<b>Name:</b> Mrs. Kalyani Natekar <b>Educational Qualification:</b> <ul style="list-style-type: none"><li>• Member of the Institute of the Company Secretaries (Membership ACS A43341)</li><li>• Commerce graduate from University of Mumbai</li></ul> <b>Background:</b> She has more than 7 years of experience in managing company secretarial, Corporate Governance and FEMA related matter.
<b>Relationship with other Directors of the Company</b>	None

### **Annexure-B**

<b>Name</b>	<b>Designation</b>	<b>Contact No.</b>	<b>Email ID</b>
Mrs. Kalyani Natekar	Company Secretary and Compliance Officer	022-2308 2951	<a href="mailto:mills@simplex-group.com">mills@simplex-group.com</a>

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