



23<sup>rd</sup> January, 2024

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Madam,

**Ref: BSE Security Code 533018**

**Sub.: Change in Management.**

Pursuant to Regulation 30 read with Clause 4 of the Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its meeting held on today i.e. 23<sup>rd</sup> January, 2024, considered and approved re-designation of Smt. Sita Sunil (DIN: 00041722), from Non-Executive Director to Independent Director with effect from 1<sup>st</sup> April, 2024

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Simplex Mills Company Limited**

**Harshika Kothari**

**Company Secretary & Compliance Officer**

**Membership Number: A61964**

**Address: A/305, Indrapratha Building, Beside Mithalal Bungalow, New GoldenNest, Bhayandar East- 401105, Thane.**

**CIN-L65900MH1998PLC116585**

**Registered Office: Village Shivni, Taluka and District, Akola – 444104.**

**Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011.**

**T: 2308 2951-54; | F: 2307 2773**

**E:[mills@simplex-group.com](mailto:mills@simplex-group.com); |W:[www.simplex-group.com](http://www.simplex-group.com)**

**Details under Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.**

Considered and approved re-designation of Smt. Sita Sunil (DIN: 00041722), from Non-Executive Director to Independent Director with effect from 1<sup>st</sup> April, 2024

| <b>Sr. No.</b> | <b>Details required to be furnished</b>   | <b>Information</b>  |
|----------------|---|---|
| 1.             | Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal,</del> death or otherwise        | <p>Shri. Sabhapati G. Shukla, (DIN: 02799713), will complete his two terms as an Independent Director of the Company on 31<sup>st</sup> March, 2024.</p> <p>Pursuant to the provisions of Section 149, 177 and 178 of the Companies Act, 2013, and other rules framed thereunder, Company will have to induct one Independent Director in place of Shri. Sabhapati G. Shukla, (DIN: 02799713).</p> <p>Hence, the Board has approved re-designation of Smt. Sita Sunil (DIN: 00041722), from non – executive Director to Independent Director of the Company with effect from 1<sup>st</sup> April, 2024</p> |
| 2.             | Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> | <p>Re-designation from Non-Executive Director to Independent Director with effect from 1<sup>st</sup> April, 2024</p> <p>Term of Appointment : 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029</p>  |
| 3.             | Brief profile (in case of appointment)  | Smt. Sita Sunil (DIN: 00041722), is a commerce graduate and having more than thirteen years of experience in the field of Marketing.  |

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|----|--|--|
|    |  | She joined the Board of the Company on 8 <sup>th</sup> June 2009 and is also a Director on the Board of Simplex Papers Limited and Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any of the Directors  |

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

**Harshika Kothari  
Company Secretary & Compliance Officer  
Membership Number: A61964  
Address: A/305, Indrapratha Building, Beside Mithalal Bungalow, New GoldenNest, Bhayandar East- 401105, Thane.**

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