



16th June, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code 533018

Dear Sir,

Sub.: Outcome of the Board Meeting – 16th June, 2026

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations)

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we are pleased to inform you that Board of Directors at its meeting held on today i.e. 16th June, 2026, *inter-alia*, considered and approved the following:

Appointment of Director

Appointment of Shri Shrikrushna N. Pawar (DIN 11763684) as an Additional Director under the category of Independent Director of the Company subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company:

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, concerning the above is enclosed as **Annexure –I**.

The Board meeting commenced at 2.00 p. m. and concluded at 2.30 p.m.

Kindly take the same on your record.

Thanking You,

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

Kalyani Natekar
Company Secretary & Compliance Officer
Membership No- A43341

CIN-L65900MH1998PLC116585
Registered Office: Village Shivni, Taluka and District, Akola – 444104.
Corporate Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E),
Mumbai400011.
T: 2308 2951-54; Email: mills@simplex-group.com; Website: www.simplex-group.com

Annexure I

Particulars	Details
Name	Shri Shrikrushna N. Pawar
Reason for change viz. appointment	Appointment of Shri Shrikrushna N. Pawar (DIN: 11763684) as an Additional Director in the category of Independent – Non Executive
Date of appointment	Appointment w.e.f. 16 th June 2026
Brief profile	Shri Shrikrushna N. Pawar is a Commerce Graduate and holds Masters's degree in Commerce from Amravati University. He also possesses degree in Law (LLB) from Amravati University He has extensive experience in the field of Marketing, accounts and administration and has contributed significantly to various business and operational functions during his professional career.
Relationship Inter-se Directors / Key Managerial Personnel	Shri Shrikrushna N. Pawar is not related to any of the Directors of the Company
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Shri Shrikrushna N. Pawar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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